



**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

06334437

LANE BRIDGE HOLDINGS LIMITED

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\*Honours etc

CHRISTOPHER LEWIS

COLEMAN

Previous Surname(s)	
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[12 SOUTH HILL PARK GARDENS

Post town

LONDON

Postcode

NW3 2TG

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

BANKER

Please see attached sheet

consent to act as \*\* director / ~~secretary~~ of the above named company

\* Voluntary details  
† Directors only.  
\*\*Delete as appropriate

**Consent signature**

Блема

Date 18/7/2008

**A director, secretary etc must sign the form below.**

**Signed**

F. Walter

**Date** 15/8/2008

(\*\* a director / XXXXX XXXXXXXX / XXXXXXXXXX / XXXXXXXXXXXXXXXX / XXXXXXXXXXXXXXXX)

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,  
Manchester  
M1 5ES

man 002/1594508

Tel 0845 497 9797

DX number DX 14344

**DX exchangeManchester**

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235**

**DX 235 Edinburgh**

FRIDAY



A26

\*AQW1D2HT\*

22/08/2008

COMPANIES HOUSE

85

**Company Number**

06334437

† Directors only

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

## **Christopher Lewis Coleman - List of Appointments**

Director:  
Company Name: **New Road Property Limited**  
Company Number: 04482691  
Date of Appointment: 14 August 2002

Director:  
Company Name: **Shield MBCA Limited**  
Company Number: 03991016  
Date of Appointment: 17 February 2004

Director:  
Company Name: **International Property Finance (Spain) Limited**  
Company Number: 05250305  
Date of Appointment: 29 October 2004

Director:  
Company Name: **International Property Warehouse (Spain) Limited**  
Company Number: 05250315  
Date of Appointment: 29 October 2004

Director:  
Company Name: **N M Rothschild Banking Limited**  
Company Number: 05243616  
Date of Appointment: 13 December 2004

Director:  
Company Name: **IP Holdings Limited**  
Company Number: 05341437  
Date of Appointment: 28 January 2005

Director:  
Company Name: **F.A. International Limited**  
Company Number: 02965424  
Date of Appointment: 22 May 2006

Director:  
Company Name: **Ritelands Property Company Limited**  
Company Number: 00332778  
Date of Appointment: 6 September 2006

Director:  
Company Name: **Five Arrows Leasing Holdings Limited**  
Company Number: 02667827  
Date of Appointment: 31 March 2008

Director:  
Company Name: **NCCF Holdings Limited**  
Company Number: 03195249  
Date of Appointment: 31 March 2008

Director:  
Company Name: **Five Arrows Finance Limited**  
Company Number: 03174791  
Date of Appointment: 1 April 2008

Director:  
Company Name: **Five Arrows Leasing Group Limited**  
Company Number: 02189858  
Date of Appointment: 1 April 2008

Director:  
Company Name: **N. M. Rothschild & Sons Limited**  
Company Number: 00925279  
Date of Appointment: 1 April 2008

Director:  
Company Name: **Rothschilds Continuation Finance PLC**  
Company Number: 04064727  
Date of Appointment: 7 May 2008

Director:  
Company Name: **F.A. International Limited**  
Company Number: 02965424  
Date of Appointment: 22 May 2006