

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	•	n paruculars (use i omii 2000))				
CHFP025	Company Number	06334437				
Con	npany Name in full	LANEBRIDGE HOLDINGS LIMITED				
	1	Day Marth Voor	Day	Month Year		
	Date of appointment	1 216 2 12 A A X I 1	Date of 2	5 0 6 1 9 6 8		
Appointment form	Appointment as director	x as secretary	Please mark the app is as a director and s	ropriate box if appointment secretary mark both boxes		
	NAME *Style / Title	MR *Hor	nours etc			
Notes on complation appear on reverse	Forename(s)	CHRISTOPHER LEWIS				
	Surname	COLEMAN				
	Previous Forename(s)	Su	Previous irname(s)			
IT Tick this box if the	Usual residential	12 SOUTH HILL PARK GARDEN	12 SOUTH HILL PARK GARDENS			
address shown is a	address tt					
service address for the beneficiary of a Confidentiality Orde	. Post town	LONDON	Postcode	NW3 2TG		
granted under the provisions of section 723B of the	County / Region		Country	UK		
Companies Act 1985	† Nationality	BRITISH † Business	s occupation B	ANKER		
	† Other directorships	Please see attached sheet				
	(additional space overleaf)	I consent to act as ** director / XXXXXXXX of the above named company				
* Voluntary details	Consent signature	C6leua_	1 1	18/7/2008		
t Directors only. **Delete as approp	riate	A director, secretary etc must sign the form below.				
	Signed	Filollier	Date	12/2/5008		
(** a director / X20000X X000000X / X0000000X / X000000X / X000000X						
information in t do, it will hel contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	Eversheds LLP Eversheds House, 70 Great Bridgewater Street, Manchester M1 5ES				
form The contact information that you give will be visible to searchers of the public record		man_002/1594508 Tel 0845 497 9797 DX number DX 14344 DX exchange Manchester				
When you have completed and signed the form please send it to the						

A26

22/08/2008 **COMPANIES HOUSE** 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 DX 235 Edinburgh for companies registered in Scotland

	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: Date of Appointment: 04482691 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

05250305

Company Number: Date of Appointment.

29 October 2004

Director:

Company Name:

International Property Warehouse (Spain) Limited

05250315

Company Number: 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: Date of Appointment: 02965424 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:

Company Number: Date of Appointment: **NCCF Holdings Limited**

03195249

31 March 2008

Director:

Company Name:

Company Number: Date of Appointment: **Five Arrows Finance Limited**

03174791 1 April 2008

Director:

Company Name:

Company Number:
Date of Appointment:

Five Arrows Leasing Group Limited

02189858 1 April 2008

Director:

Company Name:

N. M. Rothschild & Sons Limited

Company Number Date of Appointment:

00925279 1 April 2008

Director:

Company Name:

Rothschilds Continuation Finance PLC

Company Number: Date of Appointment:

04064727 7 May 2008

Director:

Company Name:

F.A. International Limited

Company Number: Date of Appointment: 02965424 22 May 2006