

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6456358

Company Name in full

KNIGHTSBRIDGE CENTRAL (4) LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
09	04	2008	18	04	1949

† Date of  
Birth
☒ as secretary
Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

ANDREW JOHN WINDLE

Surname

LAX

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

ABBOTSTONE HOUSE

Post town

WHITEPARISH

Postcode

SP5 2SH

County / Region

WILTSHIRE

Country

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

10/4/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

9/4/2008

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2DH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



\*LOGCFYYC\*

LD4

17/04/2008

259

COMPANIES HOUSE

**Company Number**

6456358

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6456358

Company Name in full

KNIGHTSBRIDGE CENTRAL (4) LIMITED

Name

ANDREW JOHN WINDLE LAX

Company Name	Resignation
EVERING LIMITED	
HAZELAND MANAGEMENT LIMITED	
HAZELAND MANAGEMENT TWO LIMITED	
HAZELAND PROVINCIAL LIMITED	06/12/2005
KNIGHTSBRIDGE CENTRAL (2) LIMITED	
LANCER PROPERTY ASSET MANAGEMENT LIMITED	
LANCER PROPERTY HOLDINGS LIMITED	
MAYFAIR CENTRAL LIMITED	
RISLAND LIMITED	
SAXON LAW (INVESTMENT ONE) LIMITED	25/05/2003
SAXON LAW (INVESTMENT) LIMITED	17/02/2003
SAXON LAW GROUP LIMITED	25/05/2003