

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6623612

Company Name in full

SHELFCO (NO 3554) LIMITED
(under change of name to LDC (EURO SWAP) LIMITED)

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
24	06	2008	8	12	1971

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

JOSEPH JULIAN

Surname

LISTER

Previous Forename(s)

Previous

Surname(s)

Usual residential address ††

COOLES FARMHOUSE, MINETY

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

☐

Post town

MALMESBURY

Postcode

SN16 9QA

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHIEF FINANCIAL OFFICER

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date

26/06/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature] For and on behalf of
EPS SECRETARIES LIMITED

Date

26/06/08

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

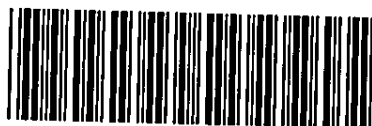
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nabarro LLP
Lacon House, 84 Theobald's Road, London, WC1X 8RW
BL/AXR/U0235-442 #55303771
Tel 0207 524 6000
DX number DX77 DX exchange London / Chancery

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 Edinburgh

TUESDAY



LD4

LL18011H

01/07/2008

346

COMPANIES HOUSE

Company Number

6623612

† 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

FORM 288a CONTINUATION SHEET

Company Name: LDC (EURO SWAP) LIMITED

Name: Mr Joseph Julian Lister

Other directorships

LDC (Holdings) PLC
LDC (William Morris) Limited
Unite Integrated Solutions PLC
LDC (Construction Two) Limited
LDC (Construction One) Limited
LDC (Imperial Wharf Two) Limited
LDC (Imperial Wharf) Limited
Stagescale Limited
LDC (Project 110) Limited
LDc (Portfolio One) Limited
Stardesert Limited
LDC (St Peter's II) Limited
Unite Accommodation Management 1 Limited
Unite Accommodation Management 7 Limited
LDC (Capital Cities) Limited
LDC (Capital Cities Nominee No 1) Limited
LDC (Capital Cities Nominee No 2) Limited
LDC (Mealmarket) Limited
LDC (Project 170) Limited
LDC (Pellet Street) Limited
LDC (Quarry Hill) Limited
LDC (Buxton Street) Limited
LDC (MTF Portfolio) Limited
LDC (Ventura) Limited
Hiremaxi Limited
LDC (Centrepont) Limited
LDC (Chantry Court Leasehold) Limited
LDC (Chantry Court) Limited
LDC (Hanley Park) Limited
LDC (St Teresa II) Limited
Unite Accommodation Management 8 Limited
Unitefm+ Limited
Unite Accommodation Management 6 Limited
LDC (Portfolio 111) Limited
Unite Accommodation Management 111 Limited
USAF Nominee No 1 Limited
USAF Nominee No 4 Limited
USAF Nominee No 5 Limited
USAF Nominee No 6 Limited
USAF Nominee No 7 Limited
USAF Management Limited
USAF Holdings Limited
Inputchart Limited
LDC (High Street Glasgow) Limited
LDC (AIB Warehouse) Limited
USAF Nominee No 1A Limited
USAF Nominee No 4A Limited
USAF Nominee No 5A Limited
USAF Nominee No 6A Limited
USAF Nominee No 7A Limited
USAF GP NO 6 Limited
USAF GP NO 4 Limited

USAF GP NO 5 Limited
 USAF GP NO 7 Limited
 LDC (Lime Street Management) Limited
 Greenbank Victoria Street Limited
 Hamsard 2327 Limited
 Handlemotor Limited
 LDC (Buchanan) Limited
 LDc (King Street Leicester) Limited
 LDC (Londonderry) Limited
 LDC (Newarke) Limited
 LDC (Park View) Limited
 LDC (The Holt) Limited
 Unilodge Developments (Caledonia) Limited
 LDC (Fellsdyke) Limited
 LDC (Portfolio Four) Limited
 USAF GP NO 1 Limited
 Unite Rent Collection Limited
 USAF Finance Limited
 USAF RCC Limited
 LDC (Charlton Buildings) Limited
 LDC (Brunswick) Limited
 LDC (Crown House) Limited
 Unite Accommodation Management 2 Limited
 Unite Accommodation Management 3 Limited
 Unite Finance One (Borrowing) Limited
 AQH Preston Limited
 LDC (Lime Street) Limited
 LDC (Roy Castle) Limited
 Unilodge (Oxney) 2 Limited
 LDC (Western Way) Limited
 LDC (Devonshire Street) Limited
 Filbert Village GP Limited
 LDC (Portfolio Five Nominee) Limited
 Leadmill Road GP Limited
 Lennon Studios GP Limited
 Railyard GP Limited
 Unite Accommodation Management 10 Limited
 Unite Accommodation Management 9 Limited
 USAF Management 6 Limited
 USAF Holdings B Limited
 Livocity 1 Limited
 Livocity Rent Collection Limited
 USAF Company 1 Limited
 LDC (Bond Street) Limited
 USAF GP NO 8 Limited
 USAF Holdings C Limited
 USAF Nominee No 8 Limited
 USAF Nominee No 8A Limited
 USAF GP NO 9 Limited
 USAF Holdings D Limited
 USAF Management 9 Limited
 USAF Nominee No 9 Limited
 USAF Nominee No 9A Limited
 Unite Accommodation Management 5 Limited
 The Unite Group PLC
 Unite Accommodation Management 4 LTD
 Livocity 3 Limited
 Unite Finance Limited
 Unite Finance One (Nominee) Limited