



288a

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 Day Month Year 2 4 0 6 2 0 0 8 † Date of Birth Day Month Year 2 4 0 3 1 9 5 9

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)

ANDREW DONALD

Surname

REID

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

15 CRANBROOK ROAD, REDLAND



Post town

BRISTOL

Postcode

BS6 7BJ

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

26/06/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 #53303776

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



LD4

01/07/2008
COMPANIES HOUSE

350

de

TUESDAY

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 Andrew Donald Reid

Other directorships

Direct Property Management Limited
Fitzhardinge Properties Limited
Hiremaxi Limited
LDC (30 QCS) Limited
LDC (Anchor Residential) Limited
LDC (Anchor Road) Limited
LDC (Chaucer) Limited
LDC (Culver) Limited
LDC (Denmark Street) Limited
LDC (Fallowfield) Limited
LDC (Frogmore Street) Limited
LDC (Glenside) Limited
LDC (Holdings) plc
LDC (King Street) Limited
LDC (Kingsmead) Limited
LDC (Matthias) Limited
LDC (Northernhay) Limited
LDC (Osborne) Limited
LDC (Partition Street) Limited
LDC (Portfolio One) Limited
LDC (Smithfield) Limited
LDC (Sydney Wharf) Limited
LDC (Telephone Tower) Limited
LDC (Temple Back) Limited
LDC (Transom) Limited
The LDC Group Limited
TNG Design and Building Limited
Unite Holdings Plc
Zenith (Two) Limited
LDC Finance & Leasing Limited
The Unite Group Plc
Unite Facilities Management Limited
UniteFM+ Limited
LDC (Nelson) Limited
Unite Finishes Limited
LDC (St Teresa) Limited
LDC (Portfolio Three) Limited
LDC (Hotwells) Limited
Unite Accommodation Management 1 Limited
LDC (Leasehold Two) Limited
Firstfigure Limited
Unite Integrated Solutions Plc
LDC (Gateshead) Limited
LDC (Leasehold A) Ltd
LDC (Camden Street) Limited
LDC (Loughborough) Limited
LDC (Swindon NHS) Limited
Exchange Works 2001 Limited
LDC (Aberdeen 602) Limited
Unilodge (Oxney) 2 Limited
Unilodge (Oxney) Limited
Unilodge (Salford) Limited

Unilodge Developments (Caledonia) Limited
 Unilodge Holdings (UK) Limited
 Unilodge Services Limited
 LDC (White Swan) Limited
 LDC (Leasehold One) Limited
 Clipuse Limited
 LDC (St Teresa II) Limited
 Unite Accommodation Management 3 Limited
 LDC (Centrepont) Limited
 LDC (Hanley Park) Limited
 LDC (Alexandra) Limited
 LDC (Londonderry) Limited
 LDC (Page Green) Limited
 Unite Finance One (Holdings) Limited
 Unite Finance One (Nominee) Limited
 Unite Finance One (Property) Limited
 Unite Finance One (Accommodation Services) Limited
 Infoforth Limited
 Unite Finance One (Borrowing) Limited
 Unite Finance One Plc
 LDC (St Peter's) Limited
 Marketstaff Limited
 Branchfirm Limited
 Unite Finance Limited
 LDC (Newarke) Limited
 LDC (Colliers Wood) Limited
 LDC (Marketgate) Limited
 LDC (Park View) Limited
 LDC (Stockwell) Limited
 LDC (Walworth) Limited
 Acebring Limited
 Unite London (AI) Limited
 Unite London (Goodwood) Limited
 Unite London (One) Limited
 Unite London (Two) Limited
 Unite London Limited
 Unite London Management Limited
 LDC (Lime Street) Limited
 AQH (Preston) Limited
 Hamsard 2327 Limited
 LDC (Oxford Road Bournemouth) Limited
 LDC (Greek) Limited
 LDC (King Street Leicester) Limited
 LDC (Trafalgar) Limited
 LDC (The Zone Leeds) Limited
 LDC (Buchanan) Limited
 LDC (Ewen Henderson) Limited
 LDC (Sherbourne House) Limited
 LDC (Ventura) Limited
 Stardesert Limited
 Handlemotor Limited
 Inputchart Limited
 LDC (Cobourg) Limited
 LDC (Spring Gardens) Limited
 LDC (Lime Street Management) Limited
 LDC (Mealmarket) Limited
 LDC (Imperial Wharf) Limited
 Stockdegree Limited
 LDC (Curzon Street) Limited
 LDC (Construction One) Limited

Greenbank Victoria Street Limited
 Unite Accommodation Management (Cyprus) Limited
 LDC (The Holt) Limited
 LDC (William Morris) Limited
 LDC (Construction Two) Limited
 Rosapenna Investment Properties Limited
 LDC (Roy Castle) Limited
 LDC (AIB Warehouse) Limited
 LDC (Imperial Wharf Two) Limited
 LDC (Pellett Street) Limited
 LDC (Portfolio Four) Limited
 LDC (Quarry Hill) Limited
 LDC (Marlborough) Limited
 EnlightenHR Limited
 Unite Accommodation Management 6 Limited
 Unite Accommodation Management 8 Limited
 LDC (Camden Court) Limited
 LDC (Chantry Court) Limited
 LDC (Colston Street) Limited
 LDC (Magnet Court) Limited
 LDC (Project 110) Limited
 UIS (Project 160) Limited
 LDC (Camden Court Leasehold) Limited
 LDC (Chantry Court Leasehold) Limited
 LDC (Magnet Court Leasehold) Limited
 LDC (Pendyris Street) Limited
 LDC (Portfolio One Finance) Limited
 LDC (Project 170) Limited
 Unite Modular Solutions Limited
 LDC (Kelham Island) Limited
 LDC (High Street Glasgow) Limited
 LDC (St Peter's II) Limited
 LDC (Leasehold Three) Limited
 Unite Accommodation Management 2 Limited
 Unite Accommodation Management 7 Limited
 LDC (Phoenix House) Limited
 LDC (Capital Cities Nominee No 1) Limited
 LDC (Capital Cities) Limited
 LDC (Capital Cities Nominee No 2) Limited
 LDC (Concept House) Limited
 LDC (Radmarsh Road) Limited
 LDC (Buxton Street) Limited
 LDC (MTF Portfolio) Limited
 LDC (Project 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 LP Limited
 USAF Management Limited
 USAF Holdings 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
 LDC (Pitwines) Limited

LDC (Silver Lane) Limited
 USAF GP No 4 Limited
 USAF GP No 5 Limited
 USAF GP No 7 Limited
 LDC (Bond Street) Limited
 LDC (Devonshire Street) Limited
 LDC (Fellsdyke) Limited
 USAF GP No 1 Limited
 LDC (Newington Court) Limited
 LDC (John Bell House) Limited
 LDC (Leasehold B) Limited
 Unite Rent Collection Limited
 USAF Finance Limited
 USAF RCC Limited
 LDC (Charlton Buildings) Limited
 LDC (Brunswick) Limited
 LDC (Crown House) Limited
 LDC (William Morris II) Limited
 LDC (Western Way) Limited
 LDC (Kirby Street) Limited
 LDC (Clough) Limited
 LDC (Young Street) Limited
 LDC (Gibson Street) Limited
 LDC (Portfolio Five) Limited
 LDC (Holloway Road) Limited
 Filbert Village GP Limited
 LDC (Portfolio Five Nominee) Limited
 Leadmill Road GP Limited
 Railyard GP Limited
 LDC (William Morris III) Limited
 LDC (Alscot Road) Ltd
 LDC (Hillhead) Limited
 Unite Accommodation Management 10 Limited
 Unite Accommodation Management 9 Limited
 LDC (Bartholomew Road) Limited
 LDC (Cambridge Heath Road) Limited
 LDC (Lavington Street) Limited
 LDC (McDonald Road) Limited
 LDC (Redmans Road) Limited
 LDC (Godiva Place) Limited
 LDC (130 McDonald Road) Limited
 LDC (Slade Park) Limited
 LDC (SPV No 103) Limited
 LDC (SPV No 104) Limited
 USAF Management 6 Limited
 USAF Holdings B Limited
 LDC (Holloway Road 3) Limited
 Livocity 1 Limited
 LDC (Silver Lane Reading) Limited
 Livocity Rent Collection Limited
 USAF Company 1 Limited
 USAF GP No 8 Limited
 USAF Holdings C Limited
 USAF Nominee No 8 Limited
 USAF Nominee No 8A Limited
 USAF Management 8 Limited
 LDC (Elizabeth House) Limited
 Unite Accommodation Management 12 Limited
 LDC (Hampton Street) Limited
 LDC (Fulham Road) Limited

USAF GP No 9 Limited
 USAF Holdings D Limited
 USAF Management 9 Limited
 USAF Nominee No 9 Limited
 USAF Nominee No 9A Limited
 LDC (Chalmers Street) Limited
 LDC (Vernon Square) Limited
 Unite Accommodation Management 5 Limited
 LDC (Camden Road) Limited
 LDC (Murano Place) Limited
 LDC (Ferry Lane) Ltd
 Unite Accommodation Management 4 Ltd
 Livocity 3 Limited
 Clipuse Limited
 LDC (Holdings) Plc
 LDC (Portfolio One) Limited
 LDC (Smithfield) Limited
 Hiremaxi Limited
 LDC (Swindon NHS) Limited
 Exchange Works 2001 Limited
 LDC (Lime Street Management) Limited
 LDC (Lime Street) Limited
 Stockdegree Limited
 LDC (William Morris) Limited
 Handlemotor Limited
 Infoforth Limited
 LDC (Aberdeen 602) Limited
 LDC (AIB Warehouse) Limited
 LDC (Construction One) Limited
 LDC (King Street Leicester) Limited
 LDC (Newarke) Limited
 LDC (Portfolio Four) Limited
 LDC (Portfolio One Finance) Limited
 LDC (St Teresa II) Limited
 LDC (The Holt) Limited
 Unilodge (Oxney) 2 Limited
 Unilodge Developments (Caledonia) Limited
 Unite Accommodation Management 1 Limited
 Unite Accommodation Management 3 Limited
 Unite Integrated Solutions Plc
 UniteFM+ Limited
 LDC (Imperial Wharf) Limited
 LDC (Capital Cities Nominee No 1) Limited
 LDC (Capital Cities Nominee No 2) Limited
 LDC (Capital Cities) Limited
 LDC (MTF Portfolio) 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 (St Peter's II) 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 (Fellsdyke) Limited
 USAF GP No 1 Limited
 Unite Rent Collection Limited
 USAF RCC Limited
 LDC (Charlton Buildings) Limited
 LDC (Brunswick) Limited
 LDC (Crown House) Limited
 LDC (William Morris II) Limited
 Unite Accommodation Management 2 Limited
 Unite Finance One (Borrowing) Limited
 LDC (Western Way) Limited
 Filbert Village GP Limited
 LDC (Portfolio Five Nominee) Limited
 Leadmill Road GP Limited
 Lennon Studios GP Limited
 Railyard GP Limited
 LDC (Bond Street) Limited
 LDC (Clough) Limited
 LDC (Pitwines) Limited
 LDC (Silver Lane) Limited
 LDC (Young Street) Limited
 LDC (Godiva Place) Limited
 LDC (130 McDonald Road) Limited
 LDC (Slade Park) Limited
 LDC (SPV No 103) Limited
 LDC (SPV No 104) Limited
 USAF Management 6 Limited
 Unite Accommodation Management 10 Limited
 USAF Holdings B Limited
 Livocity 1 Limited
 Livocity Rent Collection Limited
 USAF Company 1 Limited
 USAF GP No 8 Limited
 USAF Holdings C Limited
 USAF Nominee No 8 Limited
 USAF Nominee No 8A Limited
 Unite Finance Limited
 Unite Finance One (Accommodation Services) Limited
 Unite Finance One (Holdings) Limited
 Unite Finance One (Nominee) Limited
 Unite Finance One (Property) Limited
 Unite Finance One Plc
 USAF Management 8 Limited
 Unite Holdings Plc
 Unite Accommodation Management 12 Limited
 LDC (Bartholomew Road) Limited
 LDC (Kelham Island) Limited
 LDC (Lavington Street) Limited
 LDC (Pellett Street) Limited
 USAF GP No 9 Limited
 USAF Holdings D Limited
 USAF Management 9 Limited
 USAF Nominee No 9 Limited
 LDC (Alscot Road) Ltd
 LDC (Cambridge Heath Road) Limited

LDC (Colston Street) Limited
LDC (Construction Two) Limited
LDC (Curzon Street) Limited
LDC (Devonshire Street) Limited
LDC (Gibson Street) Limited
LDC (Hillhead) Limited
LDC (Holloway Road 3) Limited
LDC (Holloway Road) Limited
LDC (John Bell House) Limited
LDC (Kirby Street) Limited
LDC (McDonald Road) Limited
LDC (Newington Court) Limited
LDC (Redmans Road) Limited
LDC (Portfolio Five) Limited
Unite Accommodation Management 5 Limited
LDC (Camden Road) Limited
LDC (Murano Place) Limited
Unite Accommodation Management 4 Ltd
Livocity 3 Limited
Unite Accommodation Management 14 Limited
Unite Accommodation Management 9 Limited