Please complete in typescript, or in bold black capitals.

CHFP021

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

					-				-		
	Comp	any Number	SC128917								
Co	mpany	Name in full	John Cadzow (Auldcathie) Limited								
									•		
Date of			Day Month Year †Date of				Day Month Year				
		appointment	[4] 11 [20]		Birth	' <u>L</u>	1 3		<u> </u>		.!
Appointment form Notes on completion appear on reverse	Appointi		as s	secretary	Ш	asa dired		eppropriate d secretary i			em is
	NAME	*Style / Title			*Honou	ırs etc					
		Forename(s)	Richard								
		Surname	Margree						··-		
		Previous Forename(s)			Prev Surnam						
†† Tick this box if the address shown is a	^{††} Us	ual residential address	Wound End, Sutton Place		Jurian						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Abinger Hammer			Postco	de [RH5 6RI	P		
	c	County / Region	Surrey Cou								
Companies For 1866		†Nationality	British	†Busii	ness oc	cupatror	Lav	wyer			
†Other directorships (additional space overleaf) Consent signature			I consent to act as ** director / secretary of the above named company								
							ite 27/11/07				
* Voluntary details. † Directors only **Delete as appropriate			A director, secretary etc must sign the form below.								
Dalere as abbioblere	:	Signed	NEWSON	9		Date	9 7	711	1)0	Л	
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.			(**a director / secretary /watedoistration/ administration/electron / remainsuccessinger / re								
			Brodies LLP								
			2 Blythswood Square, Glasgow								
			G2 4AD Tel 0141 248 4672								
			DX number 11 DX exchange GW								
			Vhen you have completed and signed the form please send it to the 'egistrar of Companies at'								
SATURDAY SATURDAY	*S61Q9 01/12/	N4X* 2007 991 S HOUSE	ompanies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff r companies registered in England and Wales or								
C	OMPANIE	S HOOSE	7					or	LP	4 ⊏qin	DUI

	Company Number	SC1289	17	 		
† 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 domaint

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

SCHEDULE OF ADDITIONAL DIRECTORSHIPS

Richard Margree Wound End Sutton Place Abinger Hammer Surrey RH5 6RP

LXB GROUP LIMITED

LXB DEVELOPMENTS (ORANGE) LIMITED

NEWHAM FARM LIMITED

LXB PROPERTIES TRURO HOLDINGS LIMITED

LXB HEAD OFFICE LIMITED

LXB PROPERTIES (FAVERSHAM) LIMITED

LXB PROPERTIES (FAVERSHAM HOLDINGS) LIMITED

LXB PROPERTIES (NORTHAMPTON II HOLDINGS) LIMITED

LXB PROPERTIES (FAVERSHAM OPCO) LIMITED

LXB PROPERTIES (WINCHBURGH) LIMITED

LXB PROPERTIES (WINCHBURGH 2) LIMITED

LXB PROPERTIES LIMITED

LXB PROPERTIES (STIRLING) LIMITED

LXB PROPERTIES (DURHAM) LIMITED

LXB NOMINEES (DURHAM 1) LIMITED

LXB NOMINEES (DURHAM 2) LIMITED

PACIFIC SHELF 1203 LIMITED

LXB PROPERTIES (TELFORD) LIMITED

LXB PROPERTIES (LIVERPOOL) LIMITED

CHERRYCENTRE LIMITED

LXB PROPERTIES (LLANELLI) LIMITED

LXB PROPERTIES (PAISLEY) LIMITED

LXB INVESTMENTS LIMITED

LXB PROPERTIES (SCUNTHORPE) LIMITED

LXB PROPERTIES (COATBRIDGE) LIMITED

LXB PROPERTIES (GLOUCESTER) LIMITED

LXB PROPERTIES (STREATHAM) LIMITED

LXB PROPERTIES (CLACTON) LIMITED

LXB PROPERTIES (ISLE OF WIGHT) LIMITED

LXB SMALLCO BORROWER LIMITED

LXB SMALLCO LIMITED

LXB PROPERTIES (LUTON) LIMITED

GRANGECASTLE LIMITED

LXB PROPERTIES (COVENTRY) LIMITED

CLASSIC ALLIANCE LIMITED

LXB PROPERTIES (BOURNEMOUTH) LIMITED

GREAT CANFIELD LIMITED

LXB PROPERTIES NI LIMITED

LXB PROPERTIES (ST ALBANS) LIMITED

LXB PROPERTIES (GLOUCESTER NO 2) LIMITED

LXB PROPERTIES (NORTHAMPTON I) LIMITED

LXB PROPERTIES (NORTHAMPTON II) LIMITED

LXB NEWCO BORROWER LIMITED

LXB NEWCO BORROWER HOLDINGS LIMITED

LXB3 LIMITED

LXB PROPERTIES (STREATHAM 1) LIMITED

LXB PROPERTIES (LUTON 3) LIMITED

LXB PROPERTIES (LUTON 2) LIMITED

LXB PROPERTIES (COATBRIDGE 2) LIMITED

LXB PROPERTIES (COATBRIDGE 1) LIMITED

LXB PROPERTIES (STREATHAM 2) LIMITED

LXB GUARANTEE CO LIMITED

SIXFIELDS DEVELOPMENTS LIMITED

LXB PROPERTIES (NORTHAMPTON III)

LIMITED

LXB PROPERTIES (TUNBRIDGE WELLS)

LIMITED

LXB DEV CO BORROWER LIMITED