

288a

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))

Company Number SC128917

Company Name in full John Cadzow (Auldcaithie) Limited

Date of appointment Day Month Year
27 11 2007

†Date of Birth Day Month Year
09 08 1959

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) Brendan

Surname O'Grady

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

London

Postcode

W1F 9HR

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

see attached

Consent signature

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

Date

27/11/07

* Voluntary details.

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

27/11/07

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

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

Brodies LLP

2 Blythswood Square, Glasgow

G2 4AD

Tel 0141 248 4672

DX number 11

DX exchange GW

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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
or LP 4 Edinburgh 2

SATURDAY



SCT *S61QAV4Y* 990
01/12/2007
COMPANIES HOUSE

Company Number

SC128917

† 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

SCHEDULE OF ADDITIONAL DIRECTORSHIPS

Brendan O'Grady
Grafton House
2-3 Golden Square
London
W1F 9HR

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	SIXFIELDS DEVELOPMENTS LIMITED
LXB PROPERTIES (GLOUCESTER) LIMITED	LXB PROPERTIES (NORTHAMPTON III) LIMITED
LXB PROPERTIES (STREATHAM) LIMITED	LXB PROPERTIES (TUNBRIDGE WELLS) LIMITED
LXB PROPERTIES (CLACTON) LIMITED	LXB DEV CO BORROWER 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	