

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP108

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

Company Number

A 752 535

Company Name in full

CAPITAL ACCUMULATION LIMITED

Date of  
appointment

Day Month Year  
15 02 2005

†Date of  
Birth

Day Month Year  
04 04 1944

**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)

NICOLAS ANTON

Surname

LEHBRIDGE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

20 CROOKS HILL

Post town

LONDON

Postcode

SE10 8ER

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

*[Signature]*

Date

24 FEB 05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

15/2/05

(\*\*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.

COMPANY SECRETARY, CAPITAL ACCUMULATION LTD

1ST FLOOR, JASITWOOD HOUSE, 69 OLD BROAD ST

LONDON

EC2M 1QS

DX number

DX exchange

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



A01  
COMPANIES HOUSE  
30/03/05

Form revised July 1998

**Company Number**

4752 535

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

**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.

COMPANY NUMBER 4752535

MR. NICHOLAS LETHBRIDGE: OTHER DIRECTORSHIPS

Abingdon Limited  
Afteracross Limited  
Babcock & Brown (UK) Holdings Limited  
Babcock & Brown Investment Management Ltd  
Babcock & Brown Limited  
Babcock & Brown PFI Holdings Limited  
Babcock & Brown Properties (Abingdon) Limited  
Babcock & Brown Properties (Bootle) Limited  
Babcock & Brown Properties (Derbyshire Courts) Limited  
Babcock & Brown Properties (Derbyshire Schools) Limited  
Babcock & Brown Properties (H&W Courts) Limited  
Babcock & Brown Properties (Norfolk) Limited  
Babcock & Brown Properties (Rhyl St Asaph) Limited  
Babcock & Brown Properties (St Thomas More) Limited  
Babcock & Brown Properties (Strathclyde) Limited  
Babcock & Brown Properties (Tower Hamlet Schools) Limited  
Babcock & Brown Properties Limited  
Black Country STM Limited  
Bootle PFI Solutions 1998 (2) Limited  
Candover Investments PLC  
Capital Lines London Ltd  
Derbyshire Courts Limited  
Derbyshire Schools Limited  
E Capital Plc  
Earthlease Limited  
East London Schools Limited  
EDG Consultants Limited  
H&W Courts Limited  
iMPower  
London International Piano Competition  
Narville Limited  
Neopolitan Restaurants Ltd  
NW (BBP) Limited  
Partnerships UK plc  
Peak Courts Limited  
Rhyl St Asaph Limited  
Short Sided Soccer Willenhall Limited  
St Thomas More Limited  
STM (H) Limited  
Strathclyde Limited  
Taskmore Limited  
TH (11th Hour) Limited  
The Foundation for Young Musicians  
Tower Hamlet Schools Limited  
Vine Telecom Holdings Limited  
Vine Telecom Networks Limited  
WCML Development Company Limited  
Wymondham Limited