

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

Company Number 01348615

Company Name in full Prestige Rent Apartments (G.B.) Limited

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

Appointment form

Appointment as director

x

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 JONATHAN

Surname

Penney

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

FLAT 7, 61-69 CHEPSTOW PLACE

Post town

LONDON

Postcode

W2 4TS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

22-12-08

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22/12/2008

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 at

Speechly Bircham LLP

6 New Street Square, London,

EC4A 3LX

Tel 020 7427 6400

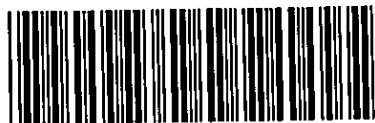
DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



LD5 20/02/2009 106
COMPANIES HOUSE

LD4 10/02/2009 130
COMPANIES HOUSE

FRIDAY
TU

Company Number 01348615

†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.

Andrew Jonathan Hughes Penney

Individual Profile

Individual Details

Name: Andrew Jonathan Hughes Penney
QuickRef: PENNA
Title: Mr
Honours:
Salutation:
Occupation: Solicitor
Nationality: British
Date of Birth: 04/01/1960
Previous Name:
Identity No:

Primary Addresses

Home: Flat 7, 61-69 Chepstow Place, London, W2 4TS, United Kingdom

Management Details

User Grouping:
File Reference:
Managed By:
Division/Partner:

Place of Birth

Place of Birth (Town/City):
Place of Birth (State/Country):
Telephone Number:
Email Address:
ASIC Registered Agent Number:

Appointments Held

Name	QuickRef	Position	Appointed
Rothschild Trust Corporation Limited	RTRUCORP	Director	01/01/2008
Rotrust Nominees Limited	ROTNOM	Director	01/01/2008

External Appointments

Company Name	Country	Company No	Position	Appointed
TD Forte Basis Administration Ltd	United Kingdom		Director	10/10/2007
TD Forte Onshore Administration Ltd	United Kingdom		Director	10/10/2007
Widcombe Investments Limited	United Kingdom		Director	20/08/2008
Street Family Group of Companies Limited	United Kingdom		Director	
Angeleon (Holdings) Limited	United Kingdom	00563664	Director	
Carshalton Properties Limited	United Kingdom	00649557	Director	
Davies General Buildings (Estates) Limited	United Kingdom	00816024	Director	
Dringeen (Holdings) Limited	United Kingdom	00520687	Director	
Erskine Road (Properties) Sutton, Limited	United Kingdom	00622765	Director	
Established Estates (Sevenoaks) Limited	United Kingdom	00783366	Director	
Established Estates (Twickenham) Limited	United Kingdom	00783368	Director	
Inner Town Homes Limited	United Kingdom	00729995	Director	
Joanna House (Holdings) Limited	United Kingdom	00559645	Director	
John Street & Company (Surrey) Limited	United Kingdom	00472754	Director	
Lewisham Model Market Limited	United Kingdom	00359129	Director	
Old Lodge (Holdings) Limited	United Kingdom	00554008	Director	
Shore Street (Investments) Limited	United Kingdom	00606345	Director	
St. Phillips Garden Properties Limited	United Kingdom	00642127	Director	
Stile Hall Properties Limited	United Kingdom	00575364	Director	
Stokebridge Limited	United Kingdom	00773793	Director	
Strathurst Limited	United Kingdom	01086610	Director	
Street County (Agencies) Limited	United Kingdom	00458149	Director	
Street County Estates (Surrey) Limited	United Kingdom	00446842	Director	
Street County (Investments) Limited	United Kingdom	00530016	Director	
Street County (Securities) Limited	United Kingdom	00773278	Director	
Street County (Stockholders) Limited	United Kingdom	00772282	Director	
Tinsel Strip (Overseas) Limited	United Kingdom	01466568	Director	
Willowgate Investment Co. Limited	United Kingdom	00720782	Director	
Prestige Rent Apartments (G.B.) Limited	United Kingdom	01348615	Director	
Welcome to England (Hotels) Limited	United Kingdom	01308973	Director	