

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

Company Number 2100925

Company Name in full ASPECT GOLF AND LEISURE LIMITED

Date of appointment Day Month Year 2 7 0 2 2 0 0 4 † Date of Birth Day Month Year 2 2 0 8 1 9 5 5

**Appointment form**

Appointment as director

X

as secretary

X

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)

ROBIN JAMES CHARLES

Surname

PATERSON

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

PISHILL FARM HOUSE

PISHILL

Post town

HENLEY-ON-THAMES

Postcode

RG9 6HXW

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

THE LONDON RESIDENTIAL AGENCY LIMITED

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

Consent signature

*[Signature]*

Date

27.2.2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27.2.2004

(\*\*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 register.

Evans Dodd

5 Balfour Place, Mount Street, London

W1K 2AU

Tel 020-7491-4729

DX number 44644

DX exchange MAYFAIR

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**



A39  
COMPANIES HOUSE  
COMPANIES HOUSE

0616  
13/03/04  
03/03/04

Form revised April 2002

**Company Number**

†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 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: 2100925**

**MR ROBIN JAMES CHARLES PATERSON**

**Other Directorships**

Hamptons Estates Limited  
Hamptons Group Limited  
HI Agencies Limited  
Strategic Land Investments Limited  
Asserta Holdings Limited  
CBRE Hamptons International Limited  
Hamptons International Mortgages Limited  
Property Call Management Limited  
CBRE Hamptons International (Scotland) Limited  
Starwin Limited