

288a (ef)

Appointment of a Director or Secretary



Company Name: RBS HOTEL DEVELOPMENT COMPANY LIMITED

Company Number: 03715304

Received for filing in Electronic Format on the: 21/04/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2008

Name: MR SIMON TIMOTHY PATTINSON

Consented to Act: YES

Usual Residential Address: 23 GRANGE ROAD

BISHOPS STORTFORD

HERTFORDSHIRE

CM23 5NG

Date of Birth: 08/08/1967 Nationality: BRITISH

Occupation: BANK OFFICIAL

Other Directorships:

06238448 FIRST UK RESIDENTIAL (TRADING) LIMITED

06238468 FIRST UK RESIDENTIAL LIMITED

05292722 RBS RESIDENTIAL VENTURE NO.3 LIMITED

Authorisation

| Authoriser Designation: secretary | Date Authorised: 21/04/2008 | Authenticated: Yes (E/W) |
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