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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4074184

Company Name in full

Carp (E)

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
1 3 0 4 1 9 6 7

**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)

Neal St John

Surname

Moy

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 ††

1 Highberry



Post town

Leybourne

Postcode

ME19 5QT

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Bank Employee

†Other directorships
(additional space overleaf)

See attached

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Neal Moy

Date

13/02/06

A director, secretary etc must sign the form below.

Signed

T. Gostede

Date

13/02/06

(** 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
public record.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference

Tel 0207 374 8000

DX number 28

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

A11
COMPANIES HOUSE

544
15/02/2006

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: NEAL ST JOHN MOY
Nationality: BRITISH
Latest Address: 1 Highberry
LEYBOURNE
KENT
Postcode: ME19 5QT

Date of Birth: 13/04/1967

Company Appointments: Current: 35 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04925984](#)
Company Name: RBS HOTEL OPERATOR NO 1 LIMITED
Active

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04925988](#)
Company Name: RBS HOTEL OPERATOR NO 3 LIMITED
Active

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04925995](#)
Company Name: RBS HOTEL OPERATOR NO 4 LIMITED
Active

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04926015](#)
Company Name: RBS HOTEL OPERATOR NO 5 LIMITED
Active

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04926038](#)
Company Name: RBS HOTEL OPERATOR NO 6 LIMITED
Active

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04926061](#)
Company Name: RBS HOTEL OPERATOR NO 7 LIMITED
Active

DIRECTOR Appointed: 18/06/2004
Occupation: BANK EMPLOYEE
Company Number: [04926064](#)
Company Name: RBS HOTEL OPERATOR NO 8 LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 04926078
Company Name: RBS HOTEL OPERATOR NO 9 LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 04926119
Company Name: RBS HOTEL OPERATOR NO 11 LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 04926099
Company Name: RBS HOTEL OPERATOR NO 10 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 05338299
Company Name: DARIEN NO.2 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 05338298
Company Name: DARIEN NO.1 LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 02430302
Company Name: NATWEST PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 05389803
Company Name: EAGLE FAIRFIELD & DINGWALL LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 05389804
Company Name: EAGLE CROYDON CENTRE A LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 05389807
Company Name: EAGLE WANDLE LIMITED
Active

DIRECTOR
Occupation: BANK EMPLOYEE
Company Number: 05389809
Company Name: EAGLE CROYDON CENTRE W LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216917</u> RBS HOTEL INVESTMENTS NO 11 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216905</u> RBS HOTEL INVESTMENTS NO 10 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216938</u> RBS HOTEL INVESTMENTS NO 9 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216881</u> RBS HOTEL INVESTMENTS NO 8 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216868</u> RBS HOTEL INVESTMENTS NO 7 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216841</u> RBS HOTEL INVESTMENTS NO 5 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216858</u> RBS HOTEL INVESTMENTS NO 6 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216823</u> RBS HOTEL INVESTMENTS NO 4 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216809</u> RBS HOTEL INVESTMENTS NO 3 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2005 BANK EMPLOYEE <u>04216794</u> RBS SPECIALISED PROPERTY INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 14/03/2005

Occupation:	BANK EMPLOYEE
Company Number:	04216782
Company Name:	RBS HOTEL INVESTMENTS NO 1 LIMITED
	Active
DIRECTOR	Appointed: 14/03/2005
Occupation:	BANK EMPLOYEE
Company Number:	03715304
Company Name:	RBS HOTEL DEVELOPMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 14/03/2005
Occupation:	BANK EMPLOYEE
Company Number:	04422287
Company Name:	PRIMEMODERN LIMITED
	Active
DIRECTOR	Appointed: 28/07/2005
Occupation:	BANK EMPLOYEE
Company Number:	05492033
Company Name:	FALCON WHARF LIMITED
	Active
DIRECTOR	Appointed: 28/07/2005
Occupation:	BANK EMPLOYEE
Company Number:	05474072
Company Name:	GWNW CITY DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 31/10/2005
Occupation:	BANK EMPLOYEE
Company Number:	05418426
Company Name:	PPH0 LIMITED
	Active
DIRECTOR	Appointed: 31/10/2005
Occupation:	BANK EMPLOYEE
Company Number:	05410412
Company Name:	PPH1 LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
Occupation:	BANK EMPLOYEE
Company Number:	05451630
Company Name:	GEORGE HOTEL INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
	Resigned: 28/06/2005
Occupation:	BANK EMPLOYEE
Company Number:	05452202
Company Name:	GEORGE HOTEL HOLDINGS LIMITED
	Active

This screen does not include appointments with SE companies or LLP's.