

288a

APPOINTMENT of director or secretary

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.			change of particulars (use Form 288c))												
CHFP055 Company Number			4216917												
Co	ompany Name in full	RBS H	lotel In	ves	stm	ents	No 1	1 Limited							
		Day	Month			Year				Оау	Mont	 h	Ye	ar	
Date of			0 8	<u> </u>		0 , 0	1	†Date of			T	 7 1	9		0
	appointment	1 4		<u>. </u>			<u> </u>	Birth		<u> </u>	<u> </u>			!	
	Appointment as director	✓			as	secr	etary				approp and secr				
Appointment form	NAME Style / Title	*Honours etc													
Notes on completion	Forename(s)	John Patrick											<u> </u>		
appear on reverse.	Surname	Houri	can												
	Previous Forename(s)														<u>- · -</u>
	Previous					<u> </u>					=====			,	=
	Surname														
	Usual residential address	64 Alı	ma Roa	ad											
	uuulooo														
	Post town	St Alba	ans					Posto	code	AL	.1 3BL				
	County / Region	Herts		_				Coun	ntry						
† Nationality			Irish †Business Accountant occupation												
	† Other directorships	None					_								
	(additional space overleaf)	I conse	nt to act a	as 🎢	dije	ctor / s	ecrete	ary of the ab	ove n	amed	compa	ny		_	
	Consent Signature	1	, /	Ta	···			5		Da	Ĺ	^ 5	1/6	/ฤ	
* Voluntary details.		A dire	ctor, sec	cret	ary	etc m	ust s	ign the fo	rm b T	elow.	Г		i i		_
† Directors only. ** Please delete as appropri	riate. Signed		Pau	113	001				_	Da	∟	٠, ۱	१०/०।		
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	Compa The Ro 135 Bi Londo EC2M	any Secr oyal Ban shopsga n 3UR	etar k of te	y Sco	tland -	Fina	ncial Marke	ts					he	
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Form revised July 1998

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COMPANIES HOUSE

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09/10/01

' (Company Number	4216917
Directors only.	† Other directorships	
NOTES		
	names, NOT INITIALS. If	;
Scottish firm, shov	retary is a corporation or v the name on surname if or principal office on the ne	
	names or surname(s)	
except: - for a married	woman, the name by as known before marriage	
need not be g - for names no	given. of used since the age of 18	
or for at leas		
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		
	he or she adopted the	
Other director		
person concerne	revery company ireat Britain of which the d is a director or has been a ne in the past five years.	
	a company which either is,	
the person conce - dormant	ring the past five years when erned was a director, was	
the company m	ny which wholly owned aking the return, or owned subsidiary of the	
same parent co		