

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

04331094

Company Name in full

Newport (Oban) Limited

Date of
appointment

Day	Month	Year
05	12	2001

†Date of
Birth

Day	Month	Year
29	11	1944

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert William

Surname

Carlton-Porter

Previous
Forename(s)Previous
Surname(s)Usual residential
address

47 Goose Street

Post town

Beckington

Postcode

BA3 6SS

County / Region

Bath

Country

England

†Nationality

British

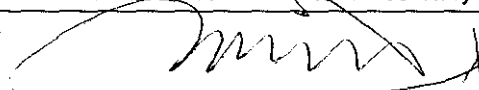
†Business occupation

Director

† Other directorships
(additional space overleaf)

Consent signature

SEE PAPER APART
I consent to act as ** director / secretary of the above named company

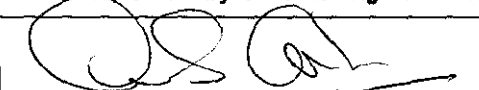


Date

5/12/01

A director, secretary etc must sign the form below.

Signed



Date

5/12/01

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

Biggart Baillie, Dalmore House

310 St Vincent Street

Glasgow G2 5QR

Tel 0141 228 8000

DX number GW 9

DX exchange Glasgow

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

0441
06/12/01

Form revised July 1998

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(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.

Robert William Carlton Porter

1. First London Holdings Limited
2. Wing Properties Limited
3. Barkwest Limited
4. Totsbridge Limited
5. Letchworth Garden Properties Limited
6. Lansdown Consultants Limited
7. Tidy Tray Limited
8. Cabot Investments Limited
9. Breakwater Limited
10. Treasure Tags Limited
11. Treasure Tag Foundation
12. Topshape Limited
13. Onestate Limited
14. Harley Street International Limited
15. Tourone Limited
16. Deanfind Limited
17. Newport Holdings Plc
18. First London Investments Limited
19. First London Group Properties Limited
20. Streatco 268 Limited
21. First London Estates Limited
22. Pennefather Properties Limited
23. IPCourt Limited
24. Newport (Brynmawr) Limited
25. Newport (Watford) Limited
26. Newport (Leeway) Limited

27. Newport (Llantrisant) Limited
28. Newport (Swansea) Limited
29. Kingswood School Trustee Limited
30. Newport (Dundee) Limited
31. ROK Property Solutions Plc