

APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP055

Please complete in typescript,

Company Number 4436257

Company	Nama	in	ful

Со	mpany Name in ful	I UK HO	OSPITAI	LS NO.	1 (PT2)	LIMITED								
			Month	Y	ear		C	ay Month		nth	Year			
	Date of appointment	2 0	0 6	2 0	0 2	†Date of Birth	3	0	0	6	1	9	3	6
	Appointment as director	. 🗸		as	secretar		ase m is a dir							
Appointment form	Mr				*Hone	ours	etc							
	Forename(s)	John	Richard	l Trustr	am									
lotes on completion ppear on reverse.	Surname	Eve											,,	
	Previous Forename(s)	:							T. 12 A					
	Previous Surname													
	Usual residentia address	L A ASU	ra Court				=							
		Hythe) 					.						
	Post town	Southa	mpton			Postc	ode	so	45 6	DZ				
	Hants	,			Coun	try	<u></u>							

† Other directorships (additional space overleaf)

† Nationality

(See continuation sheet).

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

†Business

occupation

Consent Signature

A director, secretary etc must sign the form below.

Date

Chartered Surveyor

288a

Signed

Date

/administrator/edministrative receiver / receiver manager / receiver)

(**a director-Feech **Denton Wilde Sapte**

1 Fleet Place

London

British

EC4M 7WS

Ref: CXH

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



COMPANIES HOUSE

03/07/02

Form revised July 1998

Voluntary details.

† Directors only.
** Please delete as appropriate.

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

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

for companies registered in Scotland

DX 235 Edinburgh

	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.

Form 288a (Continuation Sheet) - Company No. 4436 257

Mr John Richard Trustram Eve

List of Directorships as at 20 June 2002

Ashford (GP) Limited (Resigned 01/10/2001)

Ashford (HC) Limited (Resigned 01/10/2001)

Ashford (LP) Limited (Resigned 01/10/2001)

Ashford (PT2) Limited (resigned 01/10/2001)

Ashford (PT1) Limited (resigned 01/10/2001)

Ashford Terminal (GP) Limited (Dissolved 02/01/2001)

Ashford Terminal (LP) Limited (Dissolved 02/01/2001)

Equity Capital Limited

Equity Partnerships City Centre Limited

General Partner (101) Limited

Partnership Incorporations Limited

Partnership Nominees (101) Limited

Richmere Services Ltd

Sophisticated Investors Limited

Vigers (Europe) Ltd

Vigers (International) Ltd