Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or change Company Number 4467230 Company Name in full Sun CP Properties Limited Day Day Month Year Month Year Date of †Date of 0 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form NAME \*Style / Title Mr \*Honours etcl Notes on completion Forename(s) | Neal St John appear on reverse. Surname **Previous** Previous Forename(s) Surname(s) Usual residential |1 Highberry †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode ME19 50T Leybourne Confidentiality Order granted under the provisions of section County / Region Country UK Kent 723B of the Companies Act 1985 Bank Employee †Business occupation †Nationality British See attached †Other directorships (additional space overleaf) director / seconds of the above named company consent to act as

Consent signature

\* Voluntary details.

public record.

† Directors only.
\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below. Date

Date

13/02/06

DX 235 Edinburgh

13/02/06

(\*\* a director / secretary / administrator / administrative reseiver / receiver-manager / receiver)

Herbert Smith LLP

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

Tel 0207 374 8000

DX number 28

DX exchange

for companies registered in Scotland

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

**COMPANIES HOUSE** 15/02/2006

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



## 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

Occupation:

Appointed: 18/06/2004

**Company Number:** 

BANK EMPLOYEE 04925984

**Company Name:** 

**RBS HOTEL OPERATOR NO 1 LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 18/06/2004

BANK EMPLOYEE

**Company Number:** 

04925988

**Company Name:** 

**RBS HOTEL OPERATOR NO 3 LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 18/06/2004 BANK EMPLOYEE

**Company Number:** 

04925995

**Company Name:** 

**RBS HOTEL OPERATOR NO 4 LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 18/06/2004

**BANK EMPLOYEE** 

**Company Number:** 

04926015

Company Name:

**RBS HOTEL OPERATOR NO 5 LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 18/06/2004

BANK EMPLOYEE

**Company Number:** 

04926038

**Company Name:** 

**RBS HOTEL OPERATOR NO 6 LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 18/06/2004 BANK EMPLOYEE

Company Number:

04926061

Company Name:

**RBS HOTEL OPERATOR NO 7 LIMITED** 

Active

DIRECTOR

Occupation:

Appointed: 18/06/2004 BANK EMPLOYEE

Company Number:

04926064

**Company Name:** 

**RBS HOTEL OPERATOR NO 8 LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 18/06/2004 BANK EMPLOYEE

04926078

**RBS HOTEL OPERATOR NO 9 LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 18/06/2004 BANK EMPLOYEE

Appointed: 18/06/2004 BANK EMPLOYEE

04926119

**RBS HOTEL OPERATOR NO 11 LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** 

**Company Name:** 

Active

**RBS HOTEL OPERATOR NO 10 LIMITED** 

04926099

**DIRECTOR** 

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 01/02/2005

BANKER

05338299

**DARIEN NO.2 LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** Company Name:

BANKER 05338298

**DARIEN NO.1 LIMITED** 

Appointed: 01/02/2005

Active

DIRECTOR

Occupation:

Company Number:

**Company Name:** 

Appointed: 01/02/2005 BANK EMPLOYEE

02430302

NATWEST PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 23/03/2005 BANK EMPLOYEE

05389803

EAGLE FAIRFIELD & DINGWALL LIMITED

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 23/03/2005

BANK EMPLOYEE

05389804

EAGLE CROYDON CENTRE A LIMITED

Active

DIRECTOR

Occupation:

**Company Number: Company Name:** 

Appointed: 23/03/2005 BANK EMPLOYEE

05389807

**EAGLE WANDLE LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** Company Name:

Appointed: 23/03/2005 BANK EMPLOYEE

05389809

EAGLE CROYDON CENTRE W LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216917

**RBS HOTEL INVESTMENTS NO 11 LIMITED** 

Active

DIRECTOR Occupation:

Company Number: Company Name: Appointed: 14/03/2005 BANK EMPLOYEE

04216905

RBS HOTEL INVESTMENTS NO 10 LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216938

**RBS HOTEL INVESTMENTS NO 9 LIMITED** 

Active

DIRECTOR Occupation:

Company Number: Company Name: Appointed: 14/03/2005 BANK EMPLOYEE

04216881

RBS HOTEL INVESTMENTS NO 8 LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216868

**RBS HOTEL INVESTMENTS NO 7 LIMITED** 

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216841

RBS HOTEL INVESTMENTS NO 5 LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216858

**RBS HOTEL INVESTMENTS NO 6 LIMITED** 

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216823

RBS HOTEL INVESTMENTS NO 4 LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216809

RBS HOTEL INVESTMENTS NO 3 LIMITED

Active

DIRECTOR Occupation:

Company Number: Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

04216794

RBS SPECIALISED PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 14/03/2005

Occupation:

**Company Number:** 

**Company Name:** 

BANK EMPLOYEE

04216782

**RBS HOTEL INVESTMENTS NO 1 LIMITED** 

Active

DIRECTOR Occupation:

Company Number:

Company Name:

Appointed: 14/03/2005 BANK EMPLOYEE

03715304

RBS HOTEL DEVELOPMENT COMPANY LIMITED

Active

**DIRECTOR** Occupation:

Company Number:

**Company Name:** 

Appointed: 14/03/2005 BANK EMPLOYEE

04422287

PRIMEMODERN LIMITED

Active

DIRECTOR Occupation:

**Company Number:** 

Company Name:

Appointed: 28/07/2005 BANK EMPLOYEE

05492033

**FALCON WHARF LIMITED** 

Active

**DIRECTOR** Occupation:

Company Number:

**Company Name:** 

Appointed: 28/07/2005 BANK EMPLOYEE

05474072

**GWNW CITY DEVELOPMENTS LIMITED** 

Active

DIRECTOR

Occupation:

**Company Number:** Company Name:

Appointed: 31/10/2005 BANK EMPLOYEE

05418426 PPH0 LIMITED

Active

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed: 31/10/2005 **BANK EMPLOYEE** 

05410412 PPH1 LIMITED

Active

DIRECTOR Occupation:

**Company Number:** 

**Company Name:** 

Appointed: 28/06/2005 BANK EMPLOYEE

05451630

GEORGE HOTEL INVESTMENTS LIMITED

Active

DIRECTOR Occupation: Appointed: 28/06/2005 Resigned: 28/06/2005 BANK EMPLOYEE

Company Number:

Company Name:

05452202

GEORGE HOTEL HOLDINGS LIMITED

Active

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