

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 5283118 Company Name in full RBS Residential Venture No.2 Limited Day Year Year Month Day Month Date of † Date of 2 1 0 0 0 6 9 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title |Mr 'Honours etc Notes on completion appear on reverse. Forename(s) Stephen Surname Eighteen **Previous Previous** Forename(s) Surname(s) Flat 56, Cinnabar Wharf Central, 24 Wapping High Street Usual residential †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode Post town London E1 1NQ Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 Banker † Business occupation † Nationality British † Other directorships See attached sheet (additional space overleaf) consent to act as ** director / XXXXXXX of the above named company Consent signature Date * Voluntary details.
† Directors only.
**Dolots = Delete as appropriate A director, y etc must sign the form below. Date 19/11/2004 Signed ETARIEZ LIWITEN You do not have to give any contact JORDANS L''"TED information in the box opposite but if you 20/22 BEDFORD ROW do, it will help Companies House to contact you if there is a query on the LONDON form. The contact information that you WC1R 4JS Tel give will be visible to searchers of the DX number 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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

26/11/04

,	Company Number	5283118	
† 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.



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

STEPHEN BRIAN EIGHTEEN

Nationality:

BRITISH

Latest Address:

FLAT 56 CINNABAR WHARF CENTRAL

24 WAPPING HIGH STREET

LONDON

Postcode:

E1 1NQ

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

29/06/1958

Company Appointments: Current: 28

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number: BANKER 04216938

Company Name:

RBS HOTEL INVESTMENTS NO 9 LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number: BANKER 04216881

Company Name:

RBS HOTEL INVESTMENTS NO 8 LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number:

BANKER 04216905

Company Name:

RBS HOTEL INVESTMENTS NO 10 LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number: BANKER 04216917

Company Name:

RBS HOTEL INVESTMENTS NO 11 LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number:

BANKER 04216782

Company Name:

RBS HOTEL INVESTMENTS NO 1 LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number: BANKER 04164030

Company Name:

RBS HOTEL INVESTMENTS LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation: Company Number: BANKER 04216858

Company Name:

RBS HOTEL INVESTMENTS NO 6 LIMITED

Active

DIRECTOR

Occupation:

Company Number: **Company Name:**

Appointed: 14/08/2001

BANKER 04216841

RBS HOTEL INVESTMENTS NO 5 LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 14/08/2001

BANKER

04216823

RBS HOTEL INVESTMENTS NO 4 LIMITED

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 14/08/2001

BANKER 04216809

RBS HOTEL INVESTMENTS NO 3 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 14/08/2001

BANKER

04216868

RBS HOTEL INVESTMENTS NO 7 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 17/09/2002

BANKER 04216794

RBS HOTEL INVESTMENTS NO 2 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 17/09/2002

BANKER 04422287

PRIMEMODERN LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 18/08/2003

BANKER FC024729

PITSTOP LIMITED Converted / Closed

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 08/10/2003

BANKER

04925984

RBS HOTEL OPERATOR NO 1 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 08/10/2003

BANKER 04925988

RBS HOTEL OPERATOR NO 3 LIMITED

Active

DIRECTOR

Occupation: Company Number: Appointed: 08/10/2003 **BANKER**

04925995

RBS HOTEL OPERATOR NO 4 LIMITED Company Name:

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 08/10/2003

BANKER 04926038

RBS HOTEL OPERATOR NO 6 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 08/10/2003

BANKER 04926061

RBS HOTEL OPERATOR NO 7 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 08/10/2003

BANKER 04926064

RBS HOTEL OPERATOR NO 8 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 08/10/2003

BANKER 04926078

RBS HOTEL OPERATOR NO 9 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 08/10/2003

BANKER 04926015

RBS HOTEL OPERATOR NO 5 LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 08/10/2003

BANKER 04926099

RBS HOTEL OPERATOR NO 10 LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

Appointed: 08/10/2003

BANKER 04926119

RBS HOTEL OPERATOR NO 11 LIMITED

Active

DIRECTOR Occupation:

Appointed: 12/11/2003

BANKER 03715304

Company Number: Company Name:

RBS HOTEL DEVELOPMENT COMPANY LIMITED

Active

DIRECTOR Occupation: Appointed: 08/04/2004

BANKER

Company Number:

FC024817

SLB PROPERTY NO2 LIMITED Company Name:

Active

DIRECTOR Occupation: Appointed: 08/04/2004

BANKER FC024819

Company Number: Company Name:

SLB PROPERTY NO4 LIMITED

Active

DIRECTOR

Appointed: 08/04/2004

Occupation:

Company Number:

Company Name:

BANKER

FC024818

SLB PROPERTY NO3 LIMITED

Active

This screen does not include appointments with LLP's or European Companies.