

28/04/05

15/04/05

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COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

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

288a

of particulars (use Form 288c)) CHFP025 Company Number 05291950 Company Name in full BL RESIDENTIAL GENERAL PARTNER LIMITED Month Year Month Year Day Date of † Date of 1, 2 9 | 5 | 6 3. 1 12101015 1 014 appointment Birth Appointment Appointment as director as secretary form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Paul Surname Carpenter Previous Previous Forename(s) Sumame(s) ff Tick this box if the Usual residential Broadoak address shown is a 4 Overhill Road address # service address for the beneficiary of a Confidentiality Order Postcode CR8 2JD Post town Purley granted under the provisions of section 723B of the County / Region Country England Companies Act 1985 Investment Banker † Nationality British † Business occupation † Other directorships See attached document. (additional space overteaf) director / eserctory of the above named company Consent signature Date 04 2005 Voluntary details. † Directors only.
Delete as appropriate A director, secretary atc must sign the form below Signed Date 13 (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Berwin Leighton Paisner information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to Tel 020 7760 1000 DX exchangeChancery Lane DX number 92

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Common Normalian	
	Company Number	05291950
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 sumame 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 - domiant

- 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:

PAUL CARPENTER

Nationality:

BRITISH

Latest Address:

BROADOAK 4 OVERHILL ROAD

PURLEY

Postcode:

SURREY CR8 2JD

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

Date of Birth:

31/12/1956

Company Appointments: Current: 21

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

DIRECTOR

Occupation:

Appointed: 27/02/2001 INVESTMENT BANKER

Company Number:

04164030

Company Name:

RBS HOTEL INVESTMENTS LIMITED

Active

DIRECTOR

Occupation:

Appointed: 15/05/2001

INVESTMENT BANKER

Company Number: Company Name:

04216881

RBS HOTEL INVESTMENTS NO 8 LIMITED

Active

DIRECTOR

Occupation:

Appointed: 15/05/2001 INVESTMENT BANKER

Company Number: Company Name:

04216917 **RBS HOTEL INVESTMENTS NO 11 LIMITED**

Active

DIRECTOR

Occupation:

Appointed: 15/05/2001 INVESTMENT BANKER

Company Number:

Company Name:

04216868 **RBS HOTEL INVESTMENTS NO 7 LIMITED**

Active

DIRECTOR

Occupation:

Appointed: 15/05/2001

INVESTMENT BANKER

Company Number:

04216938

Company Name:

RBS HOTEL INVESTMENTS NO 9 LIMITED

Active

DIRECTOR

Occupation:

Appointed: 15/05/2001 INVESTMENT BANKER

04216858

Company Number: Company Name:

RBS HOTEL INVESTMENTS NO 6 LIMITED

Active

DIRECTOR

Occupation:

Appointed: 15/05/2001

INVESTMENT BANKER

Company Number:

04216905

Company Name:

RBS HOTEL INVESTMENTS NO 10 LIMITED

Active

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DIRECTOR Occupation: Company Number: Company Name:

Appointed: 15/05/2001 INVESTMENT BANKER 04216841 RBS HOTEL INVESTMENTS NO 5 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name: Appointed: 15/05/2001 INVESTMENT BANKER 04216823

RBS HOTEL INVESTMENTS NO 4 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 15/05/2001 INVESTMENT BANKER

04216809

RBS HOTEL INVESTMENTS NO 3 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name: Appointed: 15/05/2001 INVESTMENT BANKER 04216782

RBS HOTEL INVESTMENTS NO 1 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 04/10/2001 INVESTMENT BANKER

02430302

NATWEST PROPERTY INVESTMENTS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 04/10/2001

INVESTMENT FC020463

NATWEST OVERSEAS OPPORTUNITIES LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 17/09/2002 INVESTMENT BANKER

04216794

RBS HOTEL INVESTMENTS NO 2 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 05/03/2004 INVESTMENT BANK DIRECTOR

02834015

ROYAL BANK PROJECT INVESTMENTS LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 08/04/2004 INVESTMENT BANKER

FC024819

SLB PROPERTY NO4 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name:

Appointed: 19/04/2004 INVESTMENT BANK DIRECTOR

03086378

ANGEL TRAINS GROUP LIMITED

Active

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DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 18/08/2003 BNAKER

FC024729 PITSTOP LIMITED Converted / Closed

DIRECTOR

Occupation: Company Number: Company Name: Appointed: 08/04/2004 INVESTMENT BANKER

FC024817

SLB PROPERTY NO2 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name: Appointed: 08/04/2004 INVESTMENT BANKER

FC024818

SLB PROPERTY NO3 LIMITED

Active

DIRECTOR Occupation: Company Number: Company Name: Appointed: 17/05/2004 INVESTMENT BANK DIRECTOR SC177821 ROBOSCOT (31) LIMITED

Active

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