

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

CHFP025						
Company Number  Company Name in full		5292722				
		RBS Residential Venture No.3 Limited				
Appointment	Date of appointment  Appointment as director	Day Month Year  2 2 1 1 1 2 0 0 4 Date of Birth  A please mark the appropriate box. If appointment 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 Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	Flat 56, Cinnabar Wharf Central, 24 Wapping High Street				
	Post town	London Postcode E1 1NQ				
	County / Region	Country				
	† Nationality	British † Business occupation Banker				
	† Other directorships	See attached sheet  I consent to act as ** director / ** of the above named company				
	(additional space overleaf)					
* Voluntary details. † Directors only.	Consent signature	Date 22/11/2004				
**Delete as appropr	iate	A director, secretary stc must sign the form below.				
	Signed	M full Date 22/4/2004				
		(*** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
information in the do, it will help contact you if	ne box opposite but if you of Companies House to there is a query on the	Berwin Leighton Paisner  Adelaide House, London Bridge, London,  EC4R 9HA				
form. The contact information that you give will be visible to searchers of the public record.		TSMD/LSUL/R0399.203 Tel 020 7760 1000  DX number 92  DX exchange LONDON/CHANCERY LANE				
		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

for companies registered in England and Wales or

for companies registered in Scotland

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

Laserform International 6/02

01/04/05

A23
COMPANIES HOUSE

	Company Number	5292722		
† Directors only.	† Other directorships		 	
			 	 <u>.                                      </u>

## **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 Number: 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:

BANKER

Company Number:

04216917

Company Name:

RBS HOTEL INVESTMENTS NO 11 LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation:

BANKER

Company Number: Company Name:

04216782 RBS HOTEL INVESTMENTS NO 1 LIMITED

Active

**DIRECTOR** 

Appointed: 14/08/2001

Occupation:

BANKER

Company Number:

<u>04164030</u>

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** 

**Company Number:** 

Occupation:

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

Active

**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: Appointed: 08/10/2003

BANKER

**Company Number:** 

Company Name:

04925984

Active

**DIRECTOR** 

Occupation:

Company Number:

Company Name:

Appointed: 08/10/2003

BANKER 04925988

RBS HOTEL OPERATOR NO 3 LIMITED

**RBS HOTEL OPERATOR NO 1 LIMITED** 

Active

**DIRECTOR** Occupation: Appointed: 08/10/2003

BANKER

Company Number:

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:** 

Appointed: 08/10/2003

BANKER

04926119

RBS HOTEL OPERATOR NO 11 LIMITED **Company Name:** 

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

FC024817

SLB PROPERTY NO2 LIMITED **Company Name:** 

Active

**DIRECTOR** 

Occupation: **Company Number:** 

**Company Number:** 

Appointed: 08/04/2004 BANKER

FC024819

**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.