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288a

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 05296574

Company Name in full

Libra CareCo Holdings Limited

Date of
appointment

Day Month Year
0 3 0 3 2 0 0 6

†Date of
Birth

Day Month Year
2 9 0 6 1 9 5 8

Appointment form Appointment as director
as secretary

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen Brian

Surname

Eighteen

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 56, Cinnabar Wharf Central, 24 Wapping High
Street



Post town

London

Postcode

E1W 1NQ

County / Region

Country

UK

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

Darien No.1 Limited

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

Consent signature



Date

A director, secretary etc must sign the form below.

Signed



Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record.

Ben Graham

Allen & Overy
One New Change
London EC4M 9QQ

CO:2973069

Tel 020 7330 3000

DX number 73

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE

131
28/03/2006

Company Number 05296574

† Directors only.

† Other directorships

Darien No.2 Limited

George Hotel Holdings Limited

George Hotel Investments Limited

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.

Other directorships of

STEPHEN BRIAN EIGHTEEN

Company Number of company being registered

05296574

Other directorships:

Company Name	Company Number	Appointed	Resigned
RBS HOTEL INVESTMENTS NO 9 LIMITED	04216938	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 8 LIMITED	04216881	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 10 LIMITED	04216905	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 11 LIMITED	04216917	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 1 LIMITED	04216782	14/08/2001	N/A
RBS HOTEL INVESTMENTS LIMITED	04164030	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 6 LIMITED	04216858	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 5 LIMITED	04216841	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 4 LIMITED	04216823	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 3 LIMITED	04216809	14/08/2001	N/A
RBS HOTEL INVESTMENTS NO 7 LIMITED	04216868	14/08/2001	N/A
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED	04216794	17/09/2002	N/A
PRIMEMODERN LIMITED	04422287	17/09/2002	N/A
PITSTOP LIMITED	FC024729	18/08/2003	N/A
RBS HOTEL OPERATOR NO 1 LIMITED	04925984	08/10/2003	N/A
RBS HOTEL OPERATOR NO 3 LIMITED	04925988	08/10/2003	N/A
RBS HOTEL OPERATOR NO 4 LIMITED	04925995	08/10/2003	N/A
RBS HOTEL OPERATOR NO 6 LIMITED	04926038	08/10/2003	N/A
RBS HOTEL OPERATOR NO 7 LIMITED	04926061	08/10/2003	N/A
RBS HOTEL OPERATOR NO 8 LIMITED	04926064	08/10/2003	N/A
RBS HOTEL OPERATOR NO 9 LIMITED	04926078	08/10/2003	N/A

Company Name	Company Number	Appointed	Resigned
RBS HOTEL OPERATOR NO 5 LIMITED	04926015	08/10/2003	N/A
RBS HOTEL OPERATOR NO 10 LIMITED	04926099	08/10/2003	N/A
RBS HOTEL OPERATOR NO 11 LIMITED	04926119	08/10/2003	N/A
RBS HOTEL DEVELOPMENT COMPANY LIMITED	03715304	12/11/2003	N/A
SLB PROPERTY NO2 LIMITED	FC024817	08/04/2004	N/A
SLB PROPERTY NO4 LIMITED	FC024819	08/04/2004	N/A
SLB PROPERTY NO3 LIMITED	FC024818	08/04/2004	N/A
RBS RESIDENTIAL VENTURE NO.1 LIMITED	05283094	19/11/2004	N/A
RBS RESIDENTIAL VENTURE NO.2 LIMITED	05283118	19/11/2004	N/A
NATWEST PROPERTY INVESTMENTS LIMITED	02430302	02/10/2004	N/A
DARIEN NO.2 LIMITED	05338299	01/02/2005	N/A
DARIEN NO.1 LIMITED	05338298	01/02/2005	N/A
EAGLE FAIRFIELD & DINGWALL LIMITED	05389803	23/03/2005	N/A
EAGLE CROYDON CENTRE A LIMITED	05389804	23/03/2005	N/A
EAGLE WANDLE LIMITED	05389807	23/03/2005	N/A
EAGLE CROYDON CENTRE W LIMITED	05389809	23/03/2005	N/A
BL RESIDENTIAL GENERAL PARTNER LIMITED	05291950	13/04/2005	N/A
GEORGE HOTEL INVESTMENTS LIMITED	05451630	13/05/2005	N/A
GEORGE HOTEL HOLDINGS LIMITED	05452202	13/05/2005	N/A
RBS RESIDENTIAL VENTURE NO.3 LIMITED	05292722	22/11/2004	N/A
FALCON WHARF LIMITED	05492033	28/07/2005	N/A
GWNW CITY DEVELOPMENTS LIMITED	05474072	28/07/2005	N/A
PPH1 LIMITED	05410412	31/10/2005	N/A
PPH0 LIMITED	05418426	31/10/2005	N/A

Company Name	Company Number	Appointed	Resigned
LIBRA NO 1 LIMITED	05687612	25/01/2006	N/A
CARP (H) LIMITED	04246719	17/01/2006	N/A
CARP (S) LIMITED	04074263	17/01/2006	N/A
CARP (NW) LIMITED	04259182	17/01/2006	N/A
CARP (O) LIMITED	04246938	17/01/2006	N/A
CARP (L) LIMITED	03920523	17/01/2006	N/A
CARP (UK) 3A LIMITED	04246811	17/01/2006	N/A
CARP (UK) 3 LIMITED	04066200	17/01/2006	N/A
CARP (UK) 2 LIMITED	04066196	17/01/2006	N/A
CARP (UK) 1 LIMITED	04007584	17/01/2006	N/A
SUN CP NEWTOPCO LIMITED	05456406	17/01/2006	N/A
SUN CP NEWMIDCO LIMITED	05456337	17/01/2006	N/A
SUN CP ASSET MANAGEMENT LIMITED	04467129	17/01/2006	N/A
SUN CP TOPCO LIMITED	04466962	17/01/2006	N/A
SUN CP MIDCO LIMITED	04467104	17/01/2006	N/A
SUN CP PROPERTIES LIMITED	04467230	17/01/2006	N/A
LONGLEAT PROPERTY LIMITED	04379589	17/01/2006	N/A
ELVEDEN PROPERTY LIMITED	04379580	17/01/2006	N/A
CP (OASIS PROPERTY) LIMITED	04379582	17/01/2006	N/A
CP (SHERWOOD PROPERTY) LIMITED	04380180	17/01/2006	N/A
CARP (E)	04074184	17/01/2006	N/A
CARP (CP) LIMITED	04246739	17/01/2006	N/A
LIBRA NO 2 LIMITED	FC026602	24/02/2006	N/A
LIBRA NO 3 LIMITED	FC026603	24/02/2006	N/A
DTZ DEBENHAM THORPE (SOUTHERN) LIMITED	02047065	01/02/1995	30/04/1996

Company Name	Company Number	Appointed	Resigned
DTZ CORPORATE FINANCE LIMITED	02113687	01/02/1995	06/05/1998
RBS HOTEL INVESTMENTS NO 11 LIMITED	04216917	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 10 LIMITED	04216905	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 9 LIMITED	04216938	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 8 LIMITED	04216881	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 7 LIMITED	04216868	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 6 LIMITED	04216858	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 5 LIMITED	04216841	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 4 LIMITED	04216823	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 3 LIMITED	04216809	21/05/2001	12/07/2001
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED	04216794	21/05/2001	12/07/2001
RBS HOTEL INVESTMENTS NO 1 LIMITED	04216782	21/05/2001	12/07/2001
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED	04216794	14/08/2001	22/05/2002
POWERFOCAL LIMITED	04421477	17/09/2002	17/11/2003
BISHOPSGATE PARKING LIMITED	04422293	17/09/2002	17/11/2003
OMICRON LEASING FACILITIES LIMITED	01793512	21/05/2001	11/03/2004