

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** 05410412 Company Name in full PPH1 LIMITED Day Month Year Day Month Year Date of † Date of 0 9 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes form **NAME** *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) James Surname Elton **Previous Previous** Forename(s) Surname(s) Usual residential 27 Elsie Road **†† Tick this box if the** address shown is a address # service address for the beneficiary of a Post town Postcode **SE22 8DX** ondon Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 Property Investor † Nationality British † Business occupation † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as Consent signature Date * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below. Signed Date 'a director/secretary/X00003000X/3000030000XX000036(/)9300300000X** You do not have to give any contact DLA Piper/VK LLP information in the box opposite but if you 3 Noble Street do, it will help Companies House to London contact you if there is a query on the EC2V 7EE form The contact information that you Tel 08700 111 111 give will be visible to searchers of the public record DX number DX 33866 DX exchange Finsbury Square 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



16/07/2007 COMPANIES HOUSE

casertorm International 6/02

	Company Number	05410412	2		
† Directors only	† Other directorships	See	attached	schedule	

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

SCHEDULE

Other directorships of James Robert Elton

Active Asset Investment Management Limited

aAIM Lagonda Purchaser Limited

Lagonda Bidco A Limited

Lagonda Leeds Propco Limited

Lagonda Russell Propco Limited

Lagonda Selsdon Propco Limited

Lagonda York Propco Limited

Lagonda Palace Propco Limited

George Hotel Investments Limited

Lagonda Newco A Limited

Lagonda George Holdings Limited

Lagonda Newco C Limited

Lagonda Newco B Limited

aAIM Limited

aAIM Group Limited

Leafrange Limited

Peakrain Limited

Stratford Healthcare Limited

PPH0 Limited