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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 05418426

Company Name in full PPHO Limited

Date of appointment Day Month Year 3 1 1 0 2 0 0 5
†Date of Birth Day Month Year 2 9 0 6 1 9 5 8

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Stephen Brian

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

Postcode E1W 1NQ

County / Region

London

Country

United Kingdom

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

Please refer to the attached list

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

7 November 2005

A director, secretary etc must sign the form below.

Signed

Date

10. 11. 2005

(* 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.

Allen & Overy
One New Change
London

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

Company Number

05418426

† 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.

STEPHEN EIGHTEEN

Director	Darien No. 1 Limited	01/02/2005
Director	Darien No. 2 Limited	01/02/2005
Director	Falcon Wharf Limited	28/07/2005
Director	George Hotel Holdings Limited	13/05/2005
Director	George Hotel Investments Limited	13/05/2005
Director	GWNW City Developments Limited	28/07/2005
Director	NatWest Property Investments Limited	02/10/2004
Director	Pitstop Limited	06/06/2003
Director	Primemodern Limited	17/09/2002
Director	RBS Hotel Development Company Limited	12/11/2003
Director	RBS Hotel Investments Limited	14/08/2001
Director	RBS Hotel Investments No 1 Limited	14/08/2001
Director	RBS Hotel Investments No 10 Limited	14/08/2001
Director	RBS Hotel Investments No 11 Limited	14/08/2001
Director	RBS Hotel Investments No 3 Limited	14/08/2001
Director	RBS Hotel Investments No 4 Limited	14/08/2001
Director	RBS Hotel Investments No 5 Limited	14/08/2001
Director	RBS Hotel Investments No 6 Limited	14/08/2001
Director	RBS Hotel Investments No 7 Limited	14/08/2001
Director	RBS Hotel Investments No 8 Limited	14/08/2001
Director	RBS Hotel Investments No 9 Limited	14/08/2001
Director	RBS Hotel Operator No 1 Limited	08/10/2003
Director	RBS Hotel Operator No 10 Limited	08/10/2003
Director	RBS Hotel Operator No 11 Limited	08/10/2003
Director	RBS Hotel Operator No 3 Limited	08/10/2003
Director	RBS Hotel Operator No 4 Limited	08/10/2003
Director	RBS Hotel Operator No 5 Limited	08/10/2003
Director	RBS Hotel Operator No 6 Limited	08/10/2003
Director	RBS Hotel Operator No 7 Limited	08/10/2003
Director	RBS Hotel Operator No 8 Limited	08/10/2003
Director	RBS Hotel Operator No 9 Limited	08/10/2003
Director	RBS Residential Venture No.1 Limited	19/11/2004
Director	RBS Residential Venture No.2 Limited	19/11/2004
Director	RBS Residential Venture No.3 Limited	22/11/2004
Director	RBS Specialised Property Investments Limited	17/09/2002

Strand European Holdings AB	Director	20/04/2004
Nordisk Renting AB	Director	20/04/2004
Giugno due 87 srl	Director	30/07/2004
Eagle Fairfield & Dingwall Ltd	Director	23/03/2005
Eagle Croydon Centre A Ltd	Director	23/03/2005
Eagle Wandle Ltd	Director	23/03/2005
Eagle Croydon Centre W Ltd	Director	23/03/2005
Atavus Assets Ltd	Director	23/12/2003
Noal Investimenti SPA	Director	30/07/2004