BLUEPRINT 2000

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5474072

Company Name in full GWNW City Developments Limited

Appointment form

Notes on completion appear on next page.

Date of appointment: Day 17 Month 01 Year 2007

† Date of Birth: Day 30 Month 04 Year 1964

Appointment as director: X as secretary: ☐

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

NAME

* Style / Title:

* Honours etc:

Forename(s): Paul Richard

Surname: Aubery

Previous forename(s):

Previous surname(s):

Usual residential address: 1 Malthouse Drive, Regency Quay, Chiswick

Post town: London

Postcode: W4 2NR

County / Region:

Country:

† Nationality: British

† Business occupation: Banker

† Other directorships (additional space next page): See attached schedule

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

Consent signature

Date 23/03/2007

* Voluntary details.
† Directors only.
** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/3/2007

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

WEDNESDAY

AJ6N6O8O

A25 28/03/2007 355

COMPANIES HOUSE

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 5474072

† 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.

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List of other directorships
Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5474072

Company Name in full GWNW City Developments Limited

Name Paul Richard Aubery

Company Name	Resignation
Eton Hall Homes Limited	12/12/2006
Libra Careco CH2 Propco Holdco Limited	12/12/2006
Libra Careco CH2 Propco Limited	12/12/2006
Libra Careco CH3 Propco Holdco Limited	12/12/2006
Libra Careco CH3 Propco Limited	12/12/2006
Libra CareCo Holdings Limited	12/12/2006
Libra CareCo Investments 1 Limited	12/12/2006
Libra CareCo Investments 2 Limited	12/12/2006
Libra CareCo Limited	12/12/2006
Libra GuaranteeCo Limited	12/12/2006
Libra No 1 Limited	
LLNH Limited	12/12/2006
NHP Investments Limited	12/12/2006
NHP Limited	12/12/2006
NHP Management Limited	12/12/2006
NHP Operations (York) Limited	12/12/2006
NHP Securities No. 1 Limited	12/12/2006
NHP Securities No. 2 Limited	12/12/2006
NHP Securities No. 3 Limited	12/12/2006
NHP Securities No. 4 Limited	12/12/2006
NHP Securities No. 6 Limited	12/12/2006
NHP Securities No. 7 Limited	12/12/2006
Platinum Healthcare Limited	12/12/2006
Regency Consultants Limited	
Regency Quay Residents Company Limited	
Ultima Care Limited	12/12/2006
Ultima Healthcare Limited	12/12/2006
Ultima Holdings Limited	12/12/2006