APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHFP025 Company Number 05709816 **Company Name in full** Cheriton Parc Hotel Limited Day Month Year Day Month Year Date of † Date of 000 OIS Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion appear on reverse, Forename(s) Philip Surname Newborough Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential address shown is a address to ERCEICH COURT service address for the beneficiary of a Post town Postcode **Confidentiality Order** D-SI granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation BRITISH † Other directorships (additional space overleaf) consent to aet as ** director / ** of the above named company Consent signature Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date

Manches LLP

5353544

DX number DX 76

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.

A43 **AO1HME5L** 336
COMPANIES HOUSE 30/03/2006

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Aldwych House, 81 Aldwych, London, WC2B 4RP

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House 37 Castle Terrace, Ediphurgh, EH1 2EB

Tel 020 7404 4433

DX exchange Chancery Lane

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	05709816
† Directors only.	† Other directorships	Please refer to attached list.

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.

Philip Newborough – Directorships (as of 10/3/06)

Bridges Community Ventures Ltd
Bridges Community Ventures (General Partner) Ltd
Bridges Community Ventures (Scotland) Ltd
Bridges Community Ventures Nominees Ltd
The Office (Kings Cross) Ltd
The Office (Islington) Ltd
The Office (Farringdon) Ltd
WS Hotels Ltd
Willow Street Hotel Ltd
Simply Energy Ltd
Pure Washrooms Ltd
Insurance Dialogue Ltd
Sportizus Ltd