



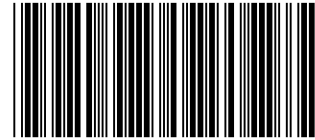
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FOREST MIDCO LIMITED**

*Company Number:* **05724326**



XWXC2OUM

*Received for filing in Electronic Format on the:* **19/04/2007**

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **19/04/2007**

*Name:* **PETER HUSTON STOLL**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 5 20 EARLS COURT SQUARE  
LONDON SW5 9DN**

*Date of Birth:* **21/05/1972**     *Nationality:* **USA**  
*Occupation:* **DIRECTOR**

*Other Directorships:*

|                 |                                        |
|-----------------|----------------------------------------|
| <b>04246739</b> | <b>CARP (CP) LIMITED</b>               |
| <b>04074184</b> | <b>CARP (E)</b>                        |
| <b>04246719</b> | <b>CARP (H) LIMITED</b>                |
| <b>03920523</b> | <b>CARP (L) LIMITED</b>                |
| <b>04259182</b> | <b>CARP (NW) LIMITED</b>               |
| <b>04246938</b> | <b>CARP (O) LIMITED</b>                |
| <b>04074263</b> | <b>CARP (S) LIMITED</b>                |
| <b>04007584</b> | <b>CARP (UK) 1 LIMITED</b>             |
| <b>04066196</b> | <b>CARP (UK) 2 LIMITED</b>             |
| <b>04066200</b> | <b>CARP (UK) 3 LIMITED</b>             |
| <b>04246811</b> | <b>CARP (UK) 3A LIMITED</b>            |
| <b>04379582</b> | <b>CP (OASIS PROPERTY) LIMITED</b>     |
| <b>04380180</b> | <b>CP (SHERWOOD PROPERTY) LIMITED</b>  |
| <b>05779555</b> | <b>CP COMET BIDCO LIMITED</b>          |
| <b>05781362</b> | <b>CP COMET HOLDINGS LIMITED</b>       |
| <b>04379580</b> | <b>ELVEDEN PROPERTY LIMITED</b>        |
| <b>04379589</b> | <b>LONGLEAT PROPERTY LIMITED</b>       |
| <b>04467129</b> | <b>SUN CP ASSET MANAGEMENT LIMITED</b> |
| <b>04467104</b> | <b>SUN CP MIDCO LIMITED</b>            |
| <b>05456337</b> | <b>SUN CP NEWMIDCO LIMITED</b>         |

*Other Directorships:* **05456406 SUN CP NEWTOPCO LIMITED**  
**04467230 SUN CP PROPERTIES LIMITED**  
**04466962 SUN CP TOPCO LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**