

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

6409008

Company Name in full

SPIRE PROPERTY 13 LIMITED

| Date of appointment | | | † Date of Birth | | |
|---------------------|-------|------|-----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 25 | 10 | 2007 | 22 | 12 | 1960 |

Appointment form

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.

Notes on completion appear on reverse.

Forename(s)

ROBERT

Surname

ROGER

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

15 MEADWAY

Post town

ESHER

Postcode

KT10 9HG

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

CFO

† Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

25/10/07

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

25/10/07

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS (140557/0004) Tel 020 7936 4000

DX number 23

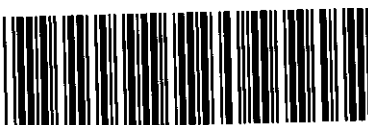
DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh

THURSDAY



A43

A8XAOUAH

01/11/2007

494

COMPANIES HOUSE

Company Number

†Directors only.

†Other directorships

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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.

DIRECTOR'S PROFILE

Robert Roger

Current Directorships:

P1 Old Finance Limited
People 1st

Past Directorships (active):

Tussauds Group (UK) Pension Plan Trustee Limited
The London Eye Company Limited
The Millennium Wheel Company Limited
Alton Towers Limited
Chessington World of Adventures Limited
Chessington Zoo Limited
DMWSL 266 Limited
London Eye Holdings Limited
Madame Tussaud's Limited
The London Eye Company Limited
The Millennium Wheel Company Limited
London Planetarium Company Limited (The)
P1 Tasmania Limited
P1 Tasmania Group Limited
P1 Attractions Limited
P1 Intermediate One Limited
P1 Old Hotels Limited
Tussauds Hotels South Limited
P1 Intermediate Three Limited
P1 Intermediate Two Limited
Tussauds (NBD) Limited
P1 Old Opco Limited
Warwick Castle Limited
Warwick Castle Park Limited
Madame Tussaud's Touring Exhibition Limited