

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

6440068

Company Name in full

TPE No 2 Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 8 1 1 2 0 0 7

Day Month Year

† Date of Birth 0 9 0 7 1 9 6 6

X

as secretary

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

Mr

* Honours etc

Christopher

King

Previous
surname(s)

53 Kings Road

Richmond

Postcode TW10 6EG

Surrey

Country

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

28.11.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28.11.07

(**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

UHY City Registrars, 4th Floor, St Alphage House,

2 Fore Street, London, EC2Y 5DH

Tel Fax 020 7628 3069

DX number

DX exchange

8655 JP

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



LD2

LV9ICVAO
07/12/2007
COMPANIES HOUSE

22

Company Number

6440068

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6440068

Company Name in full

TPE No 2 Limited

Name

Christopher King

Company Name	Resignation
Am-Coff Limited	
Bayford Properties Limited	
BCFL No 1 Limited	
BCFL No 2 Limited	
C S Properties Limited	
Celsius Spa Limited	
CG Hotel Holding Limited	
Cherryvale Properties Limited	
Cochrane Square SPV Limited	
Cornice Properties Limited	
David Lloyd Fitness Club Properties Limited	
David Lloyd Leisure Limited	
David Lloyd Leisure Property Holdings Limited	
Dowtrade Limited	
Education Link (2001) Limited	
Education Link (Holdings) Limited	
Epworth House Investments Limited	
Exbost Limited	
First Central Management Company Limited	
Glasgow & Regional Properties Limited	
Graingrade Limited	
Greenwich Wharf Limited	
Harbour Club Limited	
Harbour Club Operations Limited	
Harlequin Property Investments Limited	
Hawkfalcon Limited	
Haymarket SPV Limited	
Heart of the City Limited	
Hotel (PL Property) Limited	
Hotel (PL Property) Limited	
	23/02/2003

List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

6440068

Company Name in full

TPE No 2 Limited

Name

Christopher King

Company Name	Resignation
Hotel Leeds West Limited	
Interdevelopments Limited	
Jondal Limited	
Lakevilla Limited	
London & Regional (Baker Street) Limited	
London & Regional (Bewlay House) Limited	
London & Regional (City) Investments Limited	
London & Regional (Copeland) Limited	
London & Regional (Empire) Limited	
London & Regional (Green Park Hotel) Limited	
London & Regional (Hammersmith) Limited	
London & Regional (HC Properties) Limited	
London & Regional (HC Sites) Limited	
London & Regional (Health Clubs No 2) Limited	
London & Regional (Health Clubs No 3) Limited	
London & Regional (Health Clubs No 3) Limited	
London & Regional (Health Clubs No 4) Limited	
London & Regional (Health Clubs) Limited	
London & Regional (King William St) Limited	
London & Regional (Manchester) Limited	
London & Regional (Nursing Homes) Limited	
London & Regional (Sheffield) Limited	
London & Regional (St Georges Court) Limited	
London & Regional (Stockport) Limited	
London & Regional (Trafalgar Square Hotel) Limited	
London & Regional 60VE Finance Limited	
London & Regional 60VE Limited	
London & Regional Caribbean Investments Limited	
London & Regional Commercial Properties Holdings Limited	
London & Regional Debt Securitisation No 1 Plc	

List of other directorships Schedule to form 288a

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Company Number

6440068

Company Name in full

TPE No 2 Limited

Name

Christopher King

Company Name	Resignation
London & Regional Debt Securitisation No 2 Plc	
London & Regional Dormant Holdings Limited	
London & Regional Group Finance Limited	
London & Regional Group Holdings Limited	
London & Regional Homes Limited	
London & Regional Hotel Finance Limited	
London & Regional Hotel Holdings Limited	
London & Regional Investment Holdings Limited	
London & Regional Investments Limited	
London & Regional Leisure Holdings Limited	
London & Regional Offices Finance Limited	
London & Regional Overseas Limited	
London & Regional PFI Projects Holdings Limited	
London & Regional Portfolio Finance Limited	
London & Regional Properties Limited	
London & Regional Pub Holdings Limited	
London & Regional Retail Management Services Limited	
Loopsign Limited	
LR (1) Limited (in liquidation)	
LR (2) Limited (in liquidation)	
LR (3) Limited (in liquidation)	
LR (4) Limited (in liquidation)	
LR (80 The Strand) Limited - Dissolved	
LR (America House) Limited	
LR (Baker St) Limited	
LR (Bristol) Limited	
LR (Cardiff) Limited	
LR (Cumbernauld) Limited	
LR (Economy) Hotels Limited	
LR (Edinburgh) Hotel Limited	

List of other directorships Schedule to form 288a

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TPE No 2 Limited

Name

Christopher King

Company Name	Resignation
LR (First Central Phase A) Limited	
LR (Hotel Developments) Limited	
LR (King William St) Limited	
LR (London) Hotels Limited	
LR (Manchester) Limited	
LR (Nightclubs) Limited	
LR (Petrol Stations) Limited	
LR (Regents Park) Developments Limited	
LR (Sheffield PFI) Limited	
LR (Sheffield Phase 1B) Limited	
LR (South Eastern) Limited	
LR (SPH) Holding No 1 Limited	
LR (SPH) Holding No 2 Limited	
LR (Stratford) Limited	
LR (Tower) Limited	
LR (Tredegar) Limited	
LR Bondway Limited	
LR Boss Limited	
LR Developments Limited	
LR Estates Limited	
LR Funding (UK) Limited	
LR Healthcare Limited	
LR Horizon Limited	
LR Investments Limited	
LR Life No 1 (UK) Limited	
LR Millennium Properties Limited	
LR Office Developments Limited	
LR Pubs Holdings A Limited	
LR Pubs Holdings B Limited	
LR Pubs Holdings C Limited	

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Company Name	Resignation
LR Pubs Holdings D Limited	
LR Pubs Holdings E Limited	
LR Pubs Holdings F Limited	
LR Pubs Holdings G Limited	
LR Pubs Holdings I Limited	
LR Pubs Holdings J Limited	
LR Skipton House Limited	
LR Vauxhall Limited	
Marshset Limited	
Mobyhold Limited	
N G C Project Management Limited	
Newhaven Restaurant Limited	
Next Generation Amida Beckenham Limited	
Next Generation Amida Fleet Limited	
Next Generation Amida Hampton Limited	
Next Generation Amida Services Limited	
Next Generation Clubs Limited	
Nextgen Limited	
Planttime Limited	
Quidtrade Limited	
Richian Limited	
Rightland Limited	
Rightland Limited	
Rubtrade Limited	
Ruleplan Limited	
Sapphire Food North East No 1 Limited	
Sapphire Food North West No 3 Limited	
Sapphire Food South East No 4 Limited	
Sapphire Food South West No 2 Limited	
Sapphire Neighbourhood Active No 9 Limited	

List of other directorships Schedule to form 288a

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Company Number

6440068

Company Name in full

TPE No 2 Limited

Name

Christopher King

Company Name	Resignation
Sapphire Rural Destination No 5 Limited	
Sapphire Town Active No 8 Limited	
Sapphire Town Centre No 6 Limited	
Sapphire Town Traditional No 7 Limited	
Servefix Limited	
Silverpark Properties Limited	
Smilewood Limited	
Solhold Limited	
Sports Management (Scotland) Limited	
Springwater Developments Limited	
St Mellons Business Park Limited	
The Hush (Camden) Management Company Limited	
Trafalgar Private Equity Limited	
Trimcrown Limited	
Trimcrown Limited	
Versailles Bidco Ltd	
Versailles Holdco Ltd	
Widerace Limited	
Yorkmeadow Limited	