

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

2 5 0 9 1 9 6 0

† Date of
Birth☒

as secretary

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

Mr

* Honours etc

Richard Nigel

Luck

Previous
surname(s)

4 Herschel Grange, Warfield

BRACKNELL

Postcode RG42 6AT

Berkshire

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

8655JP

DX number

DX exchange

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



LV9IDVAP

LD2

07/12/2007

21

COMPANIES HOUSE

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

Richard Nigel Luck

Company Name	Resignation
David Lloyd Fitness Club Properties Limited	10/01/2005
David Lloyd Leisure Limited	
David Lloyd Leisure Property Holdings Limited	
Hotel (PL Property) Limited	
Hotel Leeds West Limited	
Jondal Limited	
London & Regional (Baker Street) 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	27/06/2005
London & Regional (Health Clubs No 3) Limited	
London & Regional (Health Clubs No 4) Limited	
London & Regional (Health Clubs) Limited	
London & Regional Commercial Properties Holdings Limited	
London & Regional Debt Securitisation No 1 Plc	
London & Regional Hotel Holdings Limited	
London & Regional Properties Limited	
LR (Baker St) Limited	
LR (Edinburgh) Hotel Limited	
LR Boss Limited	
LR Funding (UK) Limited	
LR Life No 1 (UK) Limited	
Next Generation Amida Beckenham Limited	
Next Generation Amida Fleet Limited	
Next Generation Amida Hampton Limited	
Next Generation Amida Services Limited	
Planttime Limited	
Versailles Bidco Ltd	
Versailles Holdco Ltd	

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

Richard Nigel Luck

Company Name	Resignation
<div> <div>Waseley Roadside Restaurants Limited</div> <div>Yorkmeadow Limited</div> </div>	