



# BR4

CHFP025

Please complete in typescript, or  
in bold black capitals.

## Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026279

Branch number **BR 008433**

Corporate name

WENTWORTH PROPCO 1 LIMITED

Branch name  
(if different)

### Resignation, etc.

(This includes any  
form of ceasing to  
hold office e.g.  
death or removal  
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

TOCL/OX1991.10013

Tel 020 7367 3000

DX number

DX exchange

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 branches registered in England and Wales

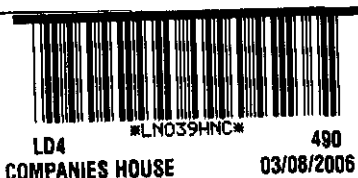
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for branches registered in Scotland

**DX 235 Edinburgh**

**or LP - 4 Edinburgh 2**



## Appointment

(Turn to page 3  
notify alteration of  
particulars)

### 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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† 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

☐

- \* Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

# Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day		Month		Year			
2	1	0	4	2	0	0	6

☒ X

☐

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

NEAL ST JOHN

MOY

1 Highberry

LEYBOURNE

KENT

ME19 5QT Country UK

Day		Month		Year			
1	3	0	4	1	9	6	7

BRITISH

BANK EMPLOYEE

SEE ATTACHED SHEETS

The extent of the authority to represent the company is (give details)

FULL AUTHORITY

These powers :

# ☒ May be exercised acting alone

# ☐ Must be exercised with :- (give names of co-authorised person(s))

## ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††  
(enter new address)

†† 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

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Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

# Mark as applicable

These powers :

- # ☐ May be exercised alone, or
- # ☐ Must be exercised with : (give names of co-authorised persons)

The extent of the authority of the above person to represent the company has been altered to :- (give details)

[illegible]

**NOTE:-** A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

**Signature**

**Signed**

T. Gastheide

**Date**

19-07-06

\* delete as appropriate

\* director / secretary / permanent representative

**Other Directorships held by Neal St John Moy:**

RBS HOTEL OPERATOR NO 1 LIMITED

RBS HOTEL OPERATOR NO 3 LIMITED

RBS HOTEL OPERATOR NO 4 LIMITED

RBS HOTEL OPERATOR NO 5 LIMITED

RBS HOTEL OPERATOR NO 6 LIMITED

RBS HOTEL OPERATOR NO 7 LIMITED

RBS HOTEL OPERATOR NO 9 LIMITED

RBS HOTEL OPERATOR NO 11 LIMITED

RBS HOTEL OPERATOR NO 10 LIMITED

DARIEN NO.2 LIMITED

DARIEN NO.1 LIMITED

NATWEST PROPERTY INVESTMENTS LIMITED

EAGLE FAIRFIELD & DINGWALL LIMITED

EAGLE CROYDON CENTRE A LIMITED

EAGLE WANDLE LIMITED

EAGLE CROYDON CENTRE W LIMITED

RBS HOTEL INVESTMENTS NO 11 LIMITED

RBS HOTEL INVESTMENTS NO 10 LIMITED

RBS HOTEL INVESTMENTS NO 9 LIMITED

RBS HOTEL INVESTMENTS NO 8 LIMITED

RBS HOTEL INVESTMENTS NO 7 LIMITED

RBS HOTEL INVESTMENTS NO 5 LIMITED

RBS HOTEL INVESTMENTS NO 6 LIMITED

RBS HOTEL INVESTMENTS NO 4 LIMITED

RBS HOTEL INVESTMENTS NO 3 LIMITED

RBS SPECIALISED PROPERTY INVESTMENTS LIMITED

RBS HOTEL INVESTMENTS NO 1 LIMITED  
RBS HOTEL DEVELOPMENT COMPANY LIMITED  
PRIMEMODERN LIMITED  
FALCON WHARF LIMITED  
GWNW CITY DEVELOPMENTS LIMITED  
PPH0 LIMITED  
PPH1 LIMITED  
GEORGE HOTEL INVESTMENTS LIMITED  
LIBRA NO 1 LIMITED  
LIBRA NO 2 LIMITED  
LIBRA NO 3 LIMITED  
CH2 PROPCO LIMITED  
CH3 PROPCO LIMITED  
ETON HALL HOMES LIMITED  
NHP LIMITED  
NHP MANAGEMENT LIMITED  
NHP OPERATIONS (YORK) LIMITED  
NHP SECURITIES NO. 1 LIMITED  
NHP SECURITIES NO. 3 LIMITED  
NHP SECURITIES NO.6 LIMITED  
NHP SECURITIES NO. 7 LIMITED  
PLATINUM HEALTHCARE LIMITED  
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED  
NHP SECURITIES NO. 4 LIMITED  
NHP SECURITIES NO. 2 LIMITED  
LLNH LIMITED  
CH3 PROPCO HOLDCO LIMITED

LIBRA CARECO CH2 PROPCO LIMITED  
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED  
LIBRA CARECO CH3 PROPCO LIMITED  
LIBRA CARECO HOLDINGS LIMITED  
LIBRA CARECO INVESTMENTS 1 LIMITED  
LIBRA CARECO INVESTMENTS 2 LIMITED  
LIBRA GUARANTEECO LIMITED  
LIBRA CARECO LIMITED  
ULTIMA CARE LIMITED  
ULTIMA HEALTHCARE LIMITED  
ULTIMA HOLDINGS LIMITED  
CH2 PROPCO HOLDCO LIMITED  
GEORGE HOTEL HOLDINGS LIMITED  
CP (SHERWOOD PROPERTY) LIMITED  
CP (OASIS PROPERTY) LIMITED  
ELVEDEN PROPERTY LIMITED  
LONGLEAT PROPERTY LIMITED  
SUN CP PROPERTIES LIMITED  
SUN CP MIDCO LIMITED  
SUN CP TOPCO LIMITED  
SUN CP ASSET MANAGEMENT LIMITED  
SUN CP NEWMIDCO LIMITED  
SUN CP NEWTOPCO LIMITED  
CARP (UK) 1 LIMITED  
CARP (UK) 2 LIMITED  
CARP (UK) 3 LIMITED  
CARP (UK) 3A LIMITED

CARP (L) LIMITED

CARP (O) LIMITED

CARP (NW) LIMITED

CARP (S) LIMITED

CARP (H) LIMITED

CARP (E)

CARP (CP) LIMITED