

BR4

CHFP025

Please complete in typescript, or in bold black capitals.

Return by an oversea 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	FC026326	Branch number BR 008481	
Corporate name	WENTWORTH PORTFOLIO CO	OMPANY B LIMITED	
Branch name			

Resignation, etc.

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

	Day Month Year
Date of resignation etc	
Resignation etc, as director	Please mark the appropriate box. If resignation etc is as a director and secretary
Resignation etc, as secretary	_mark both boxes
Forenames	
Surname	
Date of birth (directors only)	Day Month Year

(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 A	ldersgate Street, London, EC1A 4DD	
TOCL/0X1991.10013		
	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:

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 Month Year Day 2 1 0 0 6 Date of appointment (Turn to page 3 notify alteration of Appointment of director X Please mark the appropriate box. particulars) If appointment is as a director and secretary mark both boxes. Appointment of secretary **NOTES** *Style/title Name Show the full forenames NOT INITIALS. If the director or secretary is a Corporation or Scottish NEAL ST JOHN Forenames firm, show the name on surname line and registered or principal office on the usual residential address line. Surname Give previous forenames or surnames except: *Honours etc - for a married woman the name before marriage need not be given. for names not used since the age Previous forenames of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in Previous surname addition to the forenames and sumames. Usual residential ff Tick this box if the 1 HIGHBERRY address # address shown is a service address for the beneficiary of a Post town LEYBOURNE **Confidentiality Order** granted under the KENT County / region provisions of section 723B of the Companies Act 1985 Postcode ME19 5QT Country UK * Voluntary details Directors only Day Month Year + Date of birth + Nationality BRITISH Please list all other directorships + Business Occupation BANK EMPLOYEE + Other directorships SEE ATTACHED SHEETS Scope of authority The extent of the authority to represent the company is (give details) Give brief particulars of the extent of the powers exercised (e.g. whether they are FULL AUTHORITY 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). These powers: # Mark as applicable x May be exercised acting alone This return must be delivered to Must be exercised with :- (give names of the Registrar within 21 days of co-authorised person(s)) the notice being received in Great Britain in due course of

diligence)

post (if despatched with due

ALTERATION C)F	
PARTICULARS	and the second second	Day Month Year
	Date of change of particulars	
Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and
	Change of particulars, as secretary	secretary mark both boxes
	Forenames (name previously notified to	
section below	Surname Companies House)	Day Month Year
	Date of birth (directors only)	Day Month Year
	, , ,	\ \
Change of name	(enter new name) Forenames	
	Surname	
	nge of usual residential address the (enter new address)	
†† Tick this box if the address shown is a service address for	Post town	
the beneficiary of a Confidentiality Order granted under the	County / region	
provisions of section 723B of the Companies Act 1985	Postcode	Country
·		
Give brief particulars of a	ority to act (if applicable)	
authority of a director to company, including any	represent the	
manner in which existing may be exercised (e.g. ro be exercised with other p	equiring them to Nationality	
so oxercised with other p		The extent of the authority of the above person to represent the company has been altered to :- (give details)
	# Mark as applicable	
		These powers :
		# May be exercised alone, or # Must be exercised with : (give names of co-authorised
		persons)

Registration number	Branch name
VOTE: A setum sount he delivere	

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea 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.

Sig	nature
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Signed

Tasteche

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