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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4246719

Company Name in full

Carp (H) Limited

Date of  
appointment

Day Month Year

1 7 0 1 2 0 0 6

†Date of  
Birth

Day Month Year

1 3 0 4 1 9 6 7

Appointment form Appointment as director  
as secretary

x

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Neal St John

Surname

Moy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1 Highberry

Post town

Leybourne

Postcode

ME19 5QT

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Bank Employee

†Other directorships  
(additional space overleaf)

See attached

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

21/02/06

A director, secretary etc must sign the form below.

Signed

Date

21/02/06

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,  
Reference

Tel 0207 374 8000

DX number 28

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 companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 23/02/2006

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** NEAL ST JOHN MOY  
**Nationality:** BRITISH  
**Latest Address:** 1 HIGHBERRY  
LEYBOURNE  
KENT  
**Postcode:** ME19 5QT

**Date of Birth:** 13/04/1967

**Company Appointments:** Current: 35 / Resigned: 1 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04925984](#)  
**Company Name:** RBS HOTEL OPERATOR NO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04925988](#)  
**Company Name:** RBS HOTEL OPERATOR NO 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04925995](#)  
**Company Name:** RBS HOTEL OPERATOR NO 4 LIMITED  
Active

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04926015](#)  
**Company Name:** RBS HOTEL OPERATOR NO 5 LIMITED  
Active

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04926038](#)  
**Company Name:** RBS HOTEL OPERATOR NO 6 LIMITED  
Active

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04926061](#)  
**Company Name:** RBS HOTEL OPERATOR NO 7 LIMITED  
Active

**DIRECTOR**  
**Occupation:** BANK EMPLOYEE  
**Company Number:** [04926064](#)  
**Company Name:** RBS HOTEL OPERATOR NO 8 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/06/2004**  
BANK EMPLOYEE  
04926078  
RBS HOTEL OPERATOR NO 9 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/06/2004**  
BANK EMPLOYEE  
04926119  
RBS HOTEL OPERATOR NO 11 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/06/2004**  
BANK EMPLOYEE  
04926099  
RBS HOTEL OPERATOR NO 10 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2005**  
BANKER  
05338299  
DARIEN NO.2 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2005**  
BANKER  
05338298  
DARIEN NO.1 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 01/02/2005**  
BANK EMPLOYEE  
02430302  
NATWEST PROPERTY INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/03/2005**  
BANK EMPLOYEE  
05389803  
EAGLE FAIRFIELD & DINGWALL LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/03/2005**  
BANK EMPLOYEE  
05389804  
EAGLE CROYDON CENTRE A LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/03/2005**  
BANK EMPLOYEE  
05389807  
EAGLE WANDLE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 23/03/2005**  
BANK EMPLOYEE  
05389809  
EAGLE CROYDON CENTRE W LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216917</u> RBS HOTEL INVESTMENTS NO 11 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216905</u> RBS HOTEL INVESTMENTS NO 10 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216938</u> RBS HOTEL INVESTMENTS NO 9 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216881</u> RBS HOTEL INVESTMENTS NO 8 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216868</u> RBS HOTEL INVESTMENTS NO 7 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216841</u> RBS HOTEL INVESTMENTS NO 5 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216858</u> RBS HOTEL INVESTMENTS NO 6 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216823</u> RBS HOTEL INVESTMENTS NO 4 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216809</u> RBS HOTEL INVESTMENTS NO 3 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/03/2005</b> BANK EMPLOYEE <u>04216794</u> RBS SPECIALISED PROPERTY INVESTMENTS LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 14/03/2005</b>

Occupation:	BANK EMPLOYEE
Company Number:	04216782
Company Name:	RBS HOTEL INVESTMENTS NO 1 LIMITED
	Active
DIRECTOR	Appointed: 14/03/2005
Occupation:	BANK EMPLOYEE
Company Number:	03715304
Company Name:	RBS HOTEL DEVELOPMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 14/03/2005
Occupation:	BANK EMPLOYEE
Company Number:	04422287
Company Name:	PRIMEMODERN LIMITED
	Active
DIRECTOR	Appointed: 28/07/2005
Occupation:	BANK EMPLOYEE
Company Number:	05492033
Company Name:	FALCON WHARF LIMITED
	Active
DIRECTOR	Appointed: 28/07/2005
Occupation:	BANK EMPLOYEE
Company Number:	05474072
Company Name:	GWNW CITY DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed: 31/10/2005
Occupation:	BANK EMPLOYEE
Company Number:	05418426
Company Name:	PPH0 LIMITED
	Active
DIRECTOR	Appointed: 31/10/2005
Occupation:	BANK EMPLOYEE
Company Number:	05410412
Company Name:	PPH1 LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
Occupation:	BANK EMPLOYEE
Company Number:	05451630
Company Name:	GEORGE HOTEL INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 28/06/2005
	Resigned: 28/06/2005
Occupation:	BANK EMPLOYEE
Company Number:	05452202
Company Name:	GEORGE HOTEL HOLDINGS LIMITED
	Active

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*This screen does not include appointments with SE companies or LLP's.*