

Companies House

- अवार्यन स्थान -

Please complete in typescript, or in bold black capitals.

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

or in bold black ca	pitals.	of particu	ulars (use	Form	1 288c))			
CHWP000	Company Number	5849960						
Company Name in full		PHILMONT PROPERTIES UK LIMITED						
	Date of	Day Month Year	†Date of	Day	y Month	Year		
	appointment	2 9 0 9 2 0 0	8 Birth	1_	5 0 5	1 9 4 8		
• •	Appointment as director	✓ as secret			e mark the appropriate box if appointment is firector and secretary mark both boxes			
	NAME *Style / Title		*Honours e	etc				
Notes on completion appear on reverse	Forename(s)	DAVID DENNIS						
	Surname	CUBY						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Previous Forename(s)	Previous Surname(s)						
	†† Usual residential address	COLERIDGE HOUSE, 15A TOWN RANGE, GIBRALTAR						
	Post town	Postcode GB 11ZZ						
granted under the provisions of section 723B of the	County / Region	Country GIBRALTAR						
Companies Act 1985	[†] Nationality	BRITISH †Business occupation COMPANY EXECUTIVE						
†Other directorships (additional space overleaf) Consent signature *Voluntary details † Directors only **Delete as appropriate Signed								
		I consent to act as ** directo	or 7 secretory of					
				Date	29 ⁷⁴ S	SODS 143		
		A director, secretary etc n	rust sign the fo	orm be	low.			
			Caribs Lini	ited_	<u> </u>	EPT) 2008		
information in the t do, it will help C contact you if the	to give any contact pox opposite but if you ompanies. House to ere is a query on the tinformation that you	(**a d irector / secretary /	otretive rece	eiver / r ece	aver manager	/ receiver)		
	e to searchers of the		Tel					
		DX number DX exchange						
A10 07/	ge FCH3RG* 10/2008 205 NIES HOUSE	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 or LP - 4 Edinburgh 2						

	Company Number	•
† Directors only	[†] Other directorships	COMPANY SCHEDULE ATTACHED

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

DDC COMPANIES

Valfin Nominees Limited	3565022
Ositech Limited	4650448
PHILMONT PROPERTIES UK LIMITED	5849960
Portgrace Limited	4884407
Westgrade Limited	5084485
Berkeley Seymour (Property Finance) Limited	2331930
Lewislodge Limited	1682518
Woolflodge Limited	1879348
Professional Travel Insurance Company Limited	FC17712
Slb Property No 2 Limited	FC24817
Slb Property No 3 Limited	FC24818
Slb Property No 4 Limited	FC24819