

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 00907806

Company Name in full EASTERN RESORTS LIMITED

Date of appointment Day Month Year 2 2 0 3 2 0 0 5 † Date of Birth Day Month Year 2 2 0 8 1 9 5 5

Appointment form

Appointment as director

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)

Robin James

Surname

Paterson

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Pishill Farm House

Post town

Pishill

Postcode

RG9 6HH

County / Region

Henley-on-Thames

Country

Oxfordshire

† Nationality

British

† Business occupation

Managing Director

† Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

22.03.05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

22.03.05

(**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.

Evans Dodd

5 Balfour Place, Mount Street, London

W1K 2AU

Tel 020 7491 4729

DX number

DX exchange 44644 Mayfair



A09
COMPANIES HOUSE

0689
24/03/05

Form revised April 2002

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

Company Number 00907806

†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 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.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: ROBIN JAMES CHARLES PATERSON
Nationality: BRITISH
Latest Address: 71 EATON SQUARE
 LONDON
Postcode: SW1W 9AS

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 22/08/1955

Company Appointments: Current: 13

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

SECRETARY
Occupation: MANAGING DIRECTOR
Company Number: 02100925
Company Name: ASPECT GOLF AND LEISURE LIMITED
 Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 02100925
Company Name: ASPECT GOLF AND LEISURE LIMITED
 Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 04981880
Company Name: STARWIN LIMITED
 Active

DIRECTOR
Occupation: ESTATE AGENT
Company Number: 03647342
Company Name: HI AGENCIES LIMITED
 Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 02036215
Company Name: HAMPTONS ESTATES LIMITED
 Active

DIRECTOR
Occupation: MANAGING DIRECTOR
Company Number: 05305300
Company Name: CLUB 88 LIMITED
 Active

DIRECTOR
Occupation: MANAGING DIRECTOR (ESTATE AGENT)
Company Number: 02676967
Company Name: THE LONDON RESIDENTIAL AGENCY LIMITED
 Active

DIRECTOR
Occupation: ESTATE AGENT
Company Number: 03145691
Company Name: HAMPTONS GROUP LIMITED
 Active

DIRECTOR	Appointed: 26/11/2001
Occupation:	COMPANY DIRECTOR
Company Number:	04174006
Company Name:	CBRE HAMPTONS INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed: 08/01/2003
Occupation:	DIRECTOR
Company Number:	04312137
Company Name:	HAMPTONS INTERNATIONAL MORTGAGES LIMITED
	Active
DIRECTOR	Appointed: 20/01/2003
Occupation:	MANAGING DIRECTOR
Company Number:	04367295
Company Name:	PROPERTY CALL MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 08/10/2003
Occupation:	DIRECTOR
Company Number:	04904178
Company Name:	CBRE HAMPTONS INTERNATIONAL (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 20/04/1999
Occupation:	MANAGING DIRECTOR
Company Number:	03674362
Company Name:	STRATEGIC LAND INVESTMENTS LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.