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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

2727063

Company Name in full

First London Holdings Limited

Date of  
appointment

Day Month Year

13 04 2000

†Date of  
Birth

Day Month Year

29 11 1944

**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)

Robert William

Surname

Carlton-Porter

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

25 Grosvenor Place

Post town

Bath

Postcode

BA1 6BA

County / Region

Avon

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See continuation sheet

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Date

13-4-2000

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

13-4-2000

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Pritchard Englefield

14 New Street

London

EC2M 4HE

BEB/MW/116060/47

Tel 020 7972 9720

DX number 88

DX exchange London

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 21/04/00  
Laserform International 12/99

**Company Number**

2727063

† Directors only.

† Other directorships

See continuation sheet

**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.

**Form 288a Continuation Sheet**

**Robert William Carlton-Porter**  
**First London Holdings Limited**  
**Company No. 2727063**

**Current Directorships**

E.B.C. Group Plc  
Newport Holdings Plc  
Cabot Investments Limited  
First London Investments Limited  
Harley Street Investments Limited  
Lansdown Consultants Limited  
Treasure Tags Limited  
The Treasure Tags Foundation  
GSE Holdings Limited  
Aram Resources Plc  
Tidy Tray Limited  
Forest Industrial Supplies Limited  
~~25 Grosvenor Place Management Company Limited~~  
First London Group Properties Limited  
Letchworth Garden Properties Limited  
Totsbridge Limited  
Deanfind Limited  
First London Estates Limited  
Barkwest Limited  
Wing Properties Limited  
~~Breakwater Limited~~  
TNE Design & Build Limited

**Directorships held within the last 5 years**

Western Trust & Savings Limited  
Western Trust & Savings Holdings Limited  
Euro Thai Limited  
Lansdown Queensbury Industries Limited  
Robinsons Greenhouses Limited  
Queensbury International Limited  
Toucanplay Limited  
Equalite Limited  
Queensbury Structures Limited  
Queensbury Project Management Limited  
25 Grosvenor Place Management Company Limited