



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 02924692

Company Name in full R.B.S. Special Investments Limited

Date of appointment
Day Month Year
2 1 1 2 2 0 0 5

†Date of Birth
Day Month Year
2 8 1 1 1 9 6 4

Appointment form

Appointment as director ☒

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)

Timothy John Donald

Surname

Boag

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

78 Bushwood Road

Post town

Richmond

Postcode

TW9 3BQ

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

21 DEC 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21 DEC 2005

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..

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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

DX number

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
or LP - 4 Edinburgh 2

FRIDAY



ADCJ9C8B

A01

20/01/2006

139

COMPANIES HOUSE

Company Number

02924692

† Directors only.

† Other directorships

Pitstop Limited

RBS Hotel Investments Limited

RBS Hotel Investments No 1 Limited

RBS Hotel Investments No 10 Limited

RBS Hotel Investments No 11 Limited

RBS Hotel Investments No 3 Limited

RBS Hotel Investments No 4 Limited

RBS Hotel Investments No 5 Limited

RBS Hotel Investments No 6 Limited

RBS Hotel Investments No 7 Limited

RBS Hotel Investments No 8 Limited

RBS Hotel Investments No 9 Limited

RBS Hotel Operator No 1 Limited

RBS Hotel Operator No 10 Limited

RBS Hotel Operator No 11 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

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.

Company Number

02924692

† Directors only.

† Other directorships

RBS Hotel Operator No 8 Limited

RBS Hotel Operator No 9 Limited

Sideriver Investments Limited

NatWest (135B) Investments Limited, resigned on 08/11/2001

Powerfocal Limited, resigned on 17/11/2003

RBS Specialised Property Investments Limited, resigned on 22/05/2002

SLB Property No2 Limited, resigned on 30/12/2004

SLB Property No3 Limited, resigned on 30/12/2004

SLB Property No4 Limited, resigned on 30/12/2004

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