



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3577186

Company Name in full City and County (Bath) Ltd

Date of appointment
Day Month Year
1 6 0 2 2 0 0 7

†Date of Birth
Day Month Year
1 7 0 2 1 9 6 1

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) Julian David

Surname Thorpe

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

Flat 8, 48 Thurloe Square

Post town

London

Postcode

SW7 2SX

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

as per attached

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

Consent signature

Date

19 FEB 2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 FEB 2007

(*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...

Rotch Property Group Ltd
4th Floor, Leconfield House
Curzon Street

Tel

Alva Hendrie 0207 550 3893

DX number

DX exchange

TUESDAY



A18

AD4MTN81

20/02/2007

679

COMPANIES HOUSE

Form 10/03

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

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.

JULIAN DAVID THORPE

DIRECTORSHIP APPOINTMENTS AS AT FEBRUARY 2007

Co No Co Name

5697210 Craftmist Ltd
5494795 Leafrange Ltd
5494867 Peakrain Ltd
5312145 Snowlawn Ltd
4648736 Sportdale Ltd
5179150 Tesco Property Partner (GP No2) Ltd
4439516 Tindall Hotels Holdco 1 Ltd
4439517 Tindall Hotels Holdco 2 Ltd
4476071 Tindall Hotels Holdco 3 Ltd
4476421 Tindall Hotels Holdco 4 Ltd
4439514 Tindall Hotels Holdco 5 Ltd
4476186 Tindall Hotels Holdco 6 Ltd
4439754 Tindall Hotels Holdco 7 Ltd
4439505 Tindall Hotels Holdco 8 Ltd
4439507 Tindall Hotels Holdco 9 Ltd
4439510 Tindall Hotels Holdco 10 Ltd
4475995 Tindall Hotels Holdco 11 Ltd
4439749 Twenty Eighteen Hotels Ltd

Resigned

4228730 Abbeyrate Ltd
2384045 B&C Plaza Ltd
5494763 Brookrain Ltd
4035575 Carpenter (Bath) Ltd
4018848 Cavelane Ltd
3451384 Crosstime Ltd
3466871 Crosstrip Ltd
3505125 Daledawn Ltd
5251341 Dalefox Ltd
3511437 Danemast Ltd
4222510 Darkcroft Ltd
3934638 Domecroft Ltd
5076877 Doveweald Ltd
4199191 Drivewall Ltd
4689691 Filmcourt Ltd
4184081 Flatgrove Ltd
5251345 Fleetmist Ltd
2790799 Freedale Ltd
4217952 Gainwalk Ltd
5488261 Greenflat Ltd
2996792 Herbframe Ltd
3730130 Holaw (537) Ltd
3730140 Holaw (539) Ltd
3806005 Holaw (573) Ltd
3730139 Holaw (541) Ltd
4142672 Leafguard Ltd
5494795 Leafrange Ltd
3438690 Leagueframe Ltd
5233364 Lloyds Chambers Holdings Ltd
5233507 Lloyds Chambers Property Ltd
3510347 Martridge Ltd

5312149 Miletower Ltd
2298708 Minster Court Property Investments Ltd
4234793 Minster Court Property Ltd
4362495 Pathcoast Ltd
3369700 Pikehigh Ltd
4796645 Rangepalm Ltd
4247092 Restmead Ltd
4217940 Rocklane Ltd
2900134 Rotch Investments (Anglia) Ltd
2384071 Rotch Properties Ltd
1505228 Rotch Property Group Ltd
3794403 Sagehill Ltd
3996031 Senator House Nominees (No 1) Ltd
3996032 Senator House Nominees (No 2) Ltd
4814236 Storedean Ltd
4419193 Treetown Ltd
4422809 Timecoast Ltd
2974488 Uni Lease No 1 PLC
3817291 Upperbright Ltd
4796369 Viewpalm Ltd
4385746 Wavetop Ltd
3232901 Zenmouth Ltd