

Package: 'Laserform'
by Laserform International Ltd.

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

03779937

Company Name in full

Platinum Healthcare Limited

Appointment form

Appointment as director

Date of appointment
Day Month Year
0 3 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 3 0 4 1 9 6 7

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Neal St John

Surname

Moy

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 ††

1 Highberry

Post town

Leybourne

Postcode

ME19 5QT

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Bank employee

†Other directorships
(additional space overleaf)

Darien No.1 Limited

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Neal Moy

Date

A director, secretary etc must sign the form below.

Signed

T. Gostedie

Date

(** 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.

Ben Graham
Allen & Overy
One New Change
London EC4M 9QQ

CO:2965830

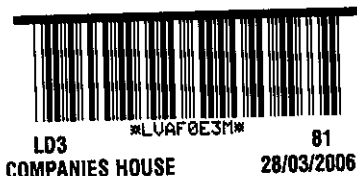
Tel 020 330 3000

DX number 73

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



Company Number 03779937

† Directors only.

†Other directorships

Darien No.2 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.

Other directorships of

NEAL ST JOHN MOY

Company Number of company being registered

03779937

Other directorships:

| Company Name | Company Number | Appointed | Resigned |
|--------------------------------------|-----------------------|------------------|-----------------|
| RBS HOTEL OPERATOR NO 1 LIMITED | 04925984 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 3 LIMITED | 04925988 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 4 LIMITED | 04925995 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 5 LIMITED | 04926015 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 6 LIMITED | 04926038 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 7 LIMITED | 04926061 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 8 LIMITED | 04926064 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 9 LIMITED | 04926078 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 11 LIMITED | 04926119 | 18/06/2004 | N/A |
| RBS HOTEL OPERATOR NO 10 LIMITED | 04926099 | 18/06/2004 | N/A |
| DARIEN NO.2 LIMITED | 05338299 | 01/02/2005 | N/A |
| DARIEN NO.1 LIMITED | 05338298 | 01/02/2005 | N/A |
| NATWEST PROPERTY INVESTMENTS LIMITED | 02430302 | 01/02/2005 | N/A |
| EAGLE FAIRFIELD & DINGWALL LIMITED | 05389803 | 23/03/2005 | N/A |
| EAGLE CROYDON CENTRE A LIMITED | 05389804 | 23/03/2005 | N/A |
| EAGLE WANDLE LIMITED | 05389807 | 23/03/2005 | N/A |
| EAGLE CROYDON CENTRE W LIMITED | 05389809 | 23/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 11 LIMITED | 04216917 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 10 LIMITED | 04216905 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 9 LIMITED | 04216938 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 8 LIMITED | 04216881 | 14/03/2005 | N/A |

| Company Name | Company Number | Appointed | Resigned |
|--|----------------|------------|----------|
| RBS HOTEL INVESTMENTS NO 7 LIMITED | 04216868 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 5 LIMITED | 04216841 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 6 LIMITED | 04216858 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 4 LIMITED | 04216823 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 3 LIMITED | 04216809 | 14/03/2005 | N/A |
| RBS SPECIALISED PROPERTY INVESTMENTS LIMITED | 04216794 | 14/03/2005 | N/A |
| RBS HOTEL INVESTMENTS NO 1 LIMITED | 04216782 | 14/03/2005 | N/A |
| RBS HOTEL DEVELOPMENT COMPANY LIMITED | 03715304 | 14/03/2005 | N/A |
| PRIMEMODERN LIMITED | 04422287 | 14/03/2005 | N/A |
| FALCON WHARF LIMITED | 05492033 | 28/07/2005 | N/A |
| GWNW CITY DEVELOPMENTS LIMITED | 05474072 | 28/07/2005 | N/A |
| PPH0 LIMITED | 05418426 | 31/10/2005 | N/A |
| PPH1 LIMITED | 05410412 | 31/10/2005 | N/A |
| GEORGE HOTEL INVESTMENTS LIMITED | 05451630 | 28/06/2005 | N/A |
| LIBRA NO 1 LIMITED | 05687612 | 25/01/2006 | N/A |
| CP (SHERWOOD PROPERTY) LIMITED | 04380180 | 17/01/2006 | N/A |
| CP (OASIS PROPERTY) LIMITED | 04379582 | 17/01/2006 | N/A |
| ELVEDEN PROPERTY LIMITED | 04379580 | 17/01/2006 | N/A |
| LONGLEAT PROPERTY LIMITED | 04379589 | 17/01/2006 | N/A |
| SUN CP PROPERTIES LIMITED | 04467230 | 17/01/2006 | N/A |
| SUN CP MIDCO LIMITED | 04467104 | 17/01/2006 | N/A |
| SUN CP TOPCO LIMITED | 04466962 | 17/01/2006 | N/A |
| SUN CP ASSET MANAGEMENT LIMITED | 04467129 | 17/01/2006 | N/A |
| SUN CP NEWMIDCO LIMITED | 05456337 | 17/01/2006 | N/A |

| Company Name | Company Number | Appointed | Resigned |
|-------------------------------|-----------------------|------------------|-----------------|
| SUN CP NEWTOPCO LIMITED | 05456406 | 17/01/2006 | N/A |
| CARP (UK) 1 LIMITED | 04007584 | 17/01/2006 | N/A |
| CARP (UK) 2 LIMITED | 04066196 | 17/01/2006 | N/A |
| CARP (UK) 3 LIMITED | 04066200 | 17/01/2006 | N/A |
| CARP (UK) 3A LIMITED | 04246811 | 17/01/2006 | N/A |
| CARP (L) LIMITED | 03920523 | 17/01/2006 | N/A |
| CARP (O) LIMITED | 04246938 | 17/01/2006 | N/A |
| CARP (NW) LIMITED | 04259182 | 17/01/2006 | N/A |
| CARP (S) LIMITED | 04074263 | 17/01/2006 | N/A |
| CARP (E) | 04074184 | 17/01/2006 | N/A |
| CARP (CP) LIMITED | 04246739 | 17/01/2006 | N/A |
| CARP (H) LIMITED | 04246719 | 17/01/2006 | N/A |
| LIBRA NO 2 LIMITED | FC026602 | 24/02/2006 | N/A |
| LIBRA NO 3 LIMITED | FC026603 | 24/02/2006 | N/A |
| GEORGE HOTEL HOLDINGS LIMITED | 05452202 | 28/06/2005 | 28/06/2005 |