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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

4246719

Company Name in full

Carp (H) Limited

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
2 9 0 6 1 9 5 8

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)

Stephen Brian

Surname

Eighteen

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

Flat 56 Cinnabar Wharf Central, 24 Wapping High Street

†† 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

Post town

London

Postcode

E1W 1NQ

County / Region

Country

†Nationality

British

†Business occupation

Banker

†Other directorships
(additional space overleaf)

See attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date 13/02/06

A director, secretary etc must sign the form below.

Signed

T. Gosted

Date 13/02/06

(** 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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference

Tel 0207 374 8000

DX number 28

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



PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: STEPHEN BRIAN EIGHTEEN
Nationality: BRITISH
Latest Address: FLAT 56 CINNABAR WHARF CENTRAL
24 WAPPING HIGH STREET
LONDON
Postcode: E1W 1NQ

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

Date of Birth: 29/06/1958
Company Appointments: Current: 46 / Resigned: 17 / Dissolved : 0

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

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04216938
Company Name: RBS HOTEL INVESTMENTS NO 9 LIMITED
Active

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04216881
Company Name: RBS HOTEL INVESTMENTS NO 8 LIMITED
Active

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04216905
Company Name: RBS HOTEL INVESTMENTS NO 10 LIMITED
Active

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04216917
Company Name: RBS HOTEL INVESTMENTS NO 11 LIMITED
Active

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04216782
Company Name: RBS HOTEL INVESTMENTS NO 1 LIMITED
Active

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04164030
Company Name: RBS HOTEL INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 14/08/2001
Occupation: BANKER
Company Number: 04216858
Company Name: RBS HOTEL INVESTMENTS NO 6 LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/2001
Company Number: BANKER
Company Name: 04216841
RBS HOTEL INVESTMENTS NO 5 LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/2001
Company Number: BANKER
Company Name: 04216823
RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/2001
Company Number: BANKER
Company Name: 04216809
RBS HOTEL INVESTMENTS NO 3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/08/2001
Company Number: BANKER
Company Name: 04216868
RBS HOTEL INVESTMENTS NO 7 LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/09/2002
Company Number: BANKER
Company Name: 04216794
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/09/2002
Company Number: BANKER
Company Name: 04422287
PRIMEMODERN LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/08/2003
Company Number: BANKER
Company Name: FC024729
PITSTOP LIMITED
Converted / Closed

DIRECTOR
Occupation: Appointed: 08/10/2003
Company Number: BANKER
Company Name: 04925984
RBS HOTEL OPERATOR NO 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/10/2003
Company Number: BANKER
Company Name: 04925988
RBS HOTEL OPERATOR NO 3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/10/2003
Company Number: BANKER
Company Name: 04925995
RBS HOTEL OPERATOR NO 4 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926038
Company Name: RBS HOTEL OPERATOR NO 6 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926061
Company Name: RBS HOTEL OPERATOR NO 7 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926064
Company Name: RBS HOTEL OPERATOR NO 8 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926078
Company Name: RBS HOTEL OPERATOR NO 9 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926015
Company Name: RBS HOTEL OPERATOR NO 5 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926099
Company Name: RBS HOTEL OPERATOR NO 10 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 04926119
Company Name: RBS HOTEL OPERATOR NO 11 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: 03715304
Company Name: RBS HOTEL DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: FC024817
Company Name: SLB PROPERTY NO2 LIMITED
Active

DIRECTOR
Occupation: BANKER
Company Number: FC024819
Company Name: SLB PROPERTY NO4 LIMITED
Active

DIRECTOR
Appointed: 08/04/2004

Occupation: BANKER
Company Number: FC024818
Company Name: SLB PROPERTY NO3 LIMITED
Active

DIRECTOR Appointed: 19/11/2004
Occupation: BANKER
Company Number: 05283094
Company Name: RBS RESIDENTIAL VENTURE NO.1 LIMITED
Active

DIRECTOR Appointed: 19/11/2004
Occupation: BANKER
Company Number: 05283118
Company Name: RBS RESIDENTIAL VENTURE NO.2 LIMITED
Active

DIRECTOR Appointed: 02/10/2004
Occupation: BANKER
Company Number: 02430302
Company Name: NATWEST PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 01/02/2005
Occupation: BANKER
Company Number: 05338299
Company Name: DARIEN NO.2 LIMITED
Active

DIRECTOR Appointed: 01/02/2005
Occupation: BANKER
Company Number: 05338298
Company Name: DARIEN NO.1 LIMITED
Active

DIRECTOR Appointed: 23/03/2005
Occupation: BANKER
Company Number: 05389803
Company Name: EAGLE FAIRFIELD & DINGWALL LIMITED
Active

DIRECTOR Appointed: 23/03/2005
Occupation: BANKER
Company Number: 05389804
Company Name: EAGLE CROYDON CENTRE A LIMITED
Active

DIRECTOR Appointed: 23/03/2005
Occupation: BANKER
Company Number: 05389807
Company Name: EAGLE WANDLE LIMITED
Active

DIRECTOR Appointed: 23/03/2005
Occupation: BANKER
Company Number: 05389809
Company Name: EAGLE CROYDON CENTRE W LIMITED
Active

DIRECTOR Appointed: 13/04/2005
Occupation: BANKER

Company Number: 05291950
Company Name: BL RESIDENTIAL GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/05/2005
BANKER
Company Number: 05451630
Company Name: GEORGE HOTEL INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 13/05/2005
BANKER
Company Number: 05452202
Company Name: GEORGE HOTEL HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 22/11/2004
BANKER
Company Number: 05292722
Company Name: RBS RESIDENTIAL VENTURE NO.3 LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/07/2005
BANKER
Company Number: 05492033
Company Name: FALCON WHARF LIMITED
Active

DIRECTOR
Occupation: Appointed: 28/07/2005
BANKER
Company Number: 05474072
Company Name: GWNW CITY DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
BANKER
Company Number: 05410412
Company Name: PPH1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/10/2005
BANKER
Company Number: 05418426
Company Name: PPH0 LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/01/2006
BANKER
Company Number: 05687612
Company Name: LIBRA NO 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 01/02/1995
BANKER
Company Number: 02047065
Company Name: DTZ DEBENHAM THORPE (SOUTHERN) LIMITED
Active

DIRECTOR
Appointed: 01/02/1995
Resigned: 06/05/1998

Occupation: BANKER
Company Number: 02113687
Company Name: DTZ CORPORATE FINANCE LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216917
Company Name: RBS HOTEL INVESTMENTS NO 11 LIMITED
Active

DIRECTOR
Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216905
Company Name: RBS HOTEL INVESTMENTS NO 10 LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

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Active

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Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216841
Company Name: RBS HOTEL INVESTMENTS NO 5 LIMITED
Active

DIRECTOR Appointed: 21/05/2001
Resigned: 12/07/2001
Occupation: BANKER
Company Number: 04216823
Company Name: RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

DIRECTOR	Appointed: 21/05/2001
Occupation:	Resigned: 12/07/2001
Company Number:	BANKER
Company Name:	<u>04216809</u>
	RBS HOTEL INVESTMENTS NO 3 LIMITED
	Active
DIRECTOR	Appointed: 21/05/2001
Occupation:	Resigned: 12/07/2001
Company Number:	BANKER
Company Name:	<u>04216794</u>
	RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 21/05/2001
Occupation:	Resigned: 12/07/2001
Company Number:	BANKER
Company Name:	<u>04216782</u>
	RBS HOTEL INVESTMENTS NO 1 LIMITED
	Active
DIRECTOR	Appointed: 14/08/2001
Occupation:	Resigned: 22/05/2002
Company Number:	BANKER
Company Name:	<u>04216794</u>
	RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 17/09/2002
Occupation:	Resigned: 17/11/2003
Company Number:	BANKER
Company Name:	<u>04421477</u>
	POWERFOCAL LIMITED
	Active
DIRECTOR	Appointed: 17/09/2002
Occupation:	Resigned: 17/11/2003
Company Number:	BANKER
Company Name:	<u>04422293</u>
	BISHOPSGATE PARKING LIMITED
	Active
DIRECTOR	Appointed: 21/05/2001
Occupation:	Resigned: 11/03/2004
Company Number:	BANKER
Company Name:	<u>01793512</u>
	OMICRON LEASING FACILITIES LIMITED
	Active

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