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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

4466962

Company Name in full

Sun CP Topco Limited

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
0 5 0 2 1 9 6 9

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)

Trevor Vaughan

Surname

Castledine

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

22 Woodhayes Road, Wimbledon



Post town

London

Postcode

SW19 4RF

County / Region

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

T. Castledine

Date

13/02/06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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: TREVOR VAUGHAN CASTLEDINE
Nationality: BRITISH
Latest Address: 22 WOODHAYES ROAD
WIMBLEDON
LONDON
Postcode: SW19 4RF

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

Date of Birth: 05/02/1969
Company Appointments: Current: 126 / Resigned: 3 / Dissolved : 0

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

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [03114468](#)
Company Name: LOMBARD CORPORATE FINANCE (3) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [01628589](#)
Company Name: LOMBARD CORPORATE FINANCE (4) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [05039278](#)
Company Name: RBSSAF (23) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [05038974](#)
Company Name: RBSSAF (21) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [05038970](#)
Company Name: RBSSAF (20) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [05038969](#)
Company Name: RBSSAF (19) LIMITED
Active

DIRECTOR
Occupation: CHARTERED ACCOUNTANT
Company Number: [05038958](#)
Company Name: RBSSAF (18) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>05039276</u> RBSSAF (17) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>05039983</u> RBSSAF (16) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985705</u> PATALEX III PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985593</u> RBSSAF (13) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985930</u> RBSSAF (12) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04986124</u> RBSSAF (11) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985592</u> RBSSAF (10) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985584</u> RBSSAF (9) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985889</u> RBSSAF (8) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985749</u> RBSSAF (7) LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04986709</u> RBSSAF (5) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04986261</u> RBSSAF (6) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04986580</u> RBSSAF (4) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04986231</u> RBSSAF (3) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01920772</u> LOMBARD CORPORATE FINANCE (5) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03676732</u> LOMBARD CORPORATE FINANCE (6) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04440067</u> LOMBARD CORPORATE FINANCE (7) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04439612</u> PATALEX V PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04439319</u> DISTANT PLANET PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>02269674</u> LOMBARD CORPORATE FINANCE (DECEMBER 1) LIMITED Active
DIRECTOR	Appointed: 18/06/2004

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02392932</u>
Company Name:	LOMBARD CORPORATE FINANCE (DECEMBER 2) LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02162263</u>
Company Name:	LOMBARD CORPORATE FINANCE (DECEMBER 3) LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02162304</u>
Company Name:	LOMBARD CORPORATE FINANCE (JUNE 1) LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02162406</u>
Company Name:	LOMBARD CORPORATE FINANCE (JUNE 2) LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02354645</u>
Company Name:	LOMBARD CORPORATE FINANCE (MARCH 1) LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02392930</u>
Company Name:	LOMBARD CORPORATE FINANCE (SEPTEMBER 1) LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02060602</u>
Company Name:	LOMBARD LEASING CONTRACTS LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02380601</u>
Company Name:	LOMBARD PROPERTY FACILITIES LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02417405</u>
Company Name:	LOMBARD PROPERTY INVESTMENTS LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02484734</u>
Company Name:	DESERTLANDS ENTERTAINMENT LIMITED Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT

Company Number: 04440081
Company Name: NANNY MCPHEE PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 02392811
Company Name: P OF A PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 02392350
Company Name: PATALEX II PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 02159325
Company Name: PATALEX PRODUCTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 02927049
Company Name: PITTVILLE LEASING LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 02854899
Company Name: R.B. (2) INVESTMENT COMPANY
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 02854880
Company Name: R.B. (3) INVESTMENT COMPANY
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 03177095
Company Name: R.B. ASSET VALUE LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 01156454
Company Name: R.B. CAPITAL LEASING LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: 01589626
Company Name: R.B. EQUIPMENT LEASING LIMITED
Active

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

More

PERSONAL APPOINTMENTS WITH
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Name: TREVOR VAUGHAN CASTLEDINE
Nationality: BRITISH
Latest Address: 22 WOODHAYES ROAD
WIMBLEDON
LONDON
Postcode: SW19 4RF

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Date of Birth: 05/02/1969
Company Appointments: Current: 126 / Resigned: 3 / Dissolved : 0

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Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [02733495](#)
Company Name: R.B. INVESTMENT COMPANY
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [03078358](#)
Company Name: ROYAL BANK ASSET FINANCE AND LEASING LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [02718691](#)
Company Name: R.B. INVESTMENT HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [02011529](#)
Company Name: R.B. LEASING (APRIL) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [03112029](#)
Company Name: R.B. LEASING (BLUEWATER) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [02869716](#)
Company Name: R.B. LEASING (DECEMBER) LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/06/2004
CHARTERED ACCOUNTANT
Company Number: [03112023](#)
Company Name: R.B. LEASING (EDEN) LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>02012130</u> R.B. LEASING (MARCH) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01996053</u> R.B. LEASING (SEPTEMBER) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03984776</u> VOYAGER LEASING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03189185</u> WINCHCOMBE FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01033257</u> WILLIAMS & GLYN'S LEASING COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01829405</u> W. & G. LEASE FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01150276</u> W. & G. INDUSTRIAL LEASING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03189188</u> SANDFORD LEASING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03051085</u> ROYAL BANK STRUCTURED ASSET FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03177092</u> ROYAL BANK OPERATING LEASING LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03068485</u> ROYAL BANK ASSET MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03117146</u> ROYAL BANK ASSET FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>05039001</u> PATALEX IV PRODUCTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>05038975</u> RBSSAF (22) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>03112015</u> R.B. LEASING (SHAFTESBURY) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01938865</u> R. B. QUADRANGLE LEASING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04986562</u> RBSSAF (1) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>04985958</u> RBSSAF (2) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>02676609</u> LECKHAMPTON FINANCE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/06/2004 CHARTERED ACCOUNTANT <u>01690575</u> LOMBARD CHARTERHIRE LIMITED Active
DIRECTOR	Appointed: 18/06/2004

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03114466</u>
Company Name:	LOMBARD CORPORATE FINANCE (1) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04439314</u>
Company Name:	LOMBARD CORPORATE FINANCE (10) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04439310</u>
Company Name:	LOMBARD CORPORATE FINANCE (11) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04439290</u>
Company Name:	LOMBARD CORPORATE FINANCE (13) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04439285</u>
Company Name:	LOMBARD CORPORATE FINANCE (14) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04439276</u>
Company Name:	LOMBARD CORPORATE FINANCE (15) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04440077</u>
Company Name:	PRICE PRODUCTIONS LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC051151</u>
Company Name:	R.B. LEASING COMPANY LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC058013</u>
Company Name:	ROYAL BANK LEASING LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>SC063190</u>
Company Name:	ROYAL BANK OF SCOTLAND (INDUSTRIAL LEASING) LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004

Occupation:	CHARTERED ACCOUNTANT
Company Number:	SC080104
Company Name:	ROYAL SCOT LEASING LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02353800
Company Name:	NATWEST CAPITAL FINANCE LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02353835
Company Name:	NATWEST CORPORATE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03715315
Company Name:	NATWEST DISCOUNT LEASING LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02353847
Company Name:	NATWEST INDUSTRIAL FINANCE LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02457196
Company Name:	NATWEST LEASING AND ASSET FINANCE LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02533224
Company Name:	NATWEST PROPERTY FACILITIES LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03182829
Company Name:	NATWEST SPECIALISED PROPERTY INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	03393282
Company Name:	G L TRAINS LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	CHARTERED ACCOUNTANT
Company Number:	02354702
Company Name:	LOMBARD PLANT FINANCE LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>02163283</u>
Company Name:	HELENA PRODUCTIONS LIMITED
	Active

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More

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

Name: TREVOR VAUGHAN CASTLEDINE
Nationality: BRITISH
Latest Address: 22 WOODHAYES ROAD
WIMBLEDON
LONDON
Postcode: SW19 4RF

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Date of Birth: 05/02/1969
Company Appointments: Current: 126 / Resigned: 3 / Dissolved : 0

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DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04216823
Company Name: RBS HOTEL INVESTMENTS NO 4 LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04216917
Company Name: RBS HOTEL INVESTMENTS NO 11 LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04422287
Company Name: PRIMEMODERN LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04164030
Company Name: RBS HOTEL INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04216782
Company Name: RBS HOTEL INVESTMENTS NO 1 LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04216794
Company Name: RBS SPECIALISED PROPERTY INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 18/09/2004
CHARTERED ACCOUNTANT
Company Number: 04216809
Company Name: RBS HOTEL INVESTMENTS NO 3 LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2004 CHARTERED ACCOUNTANT <u>04216841</u> RBS HOTEL INVESTMENTS NO 5 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2004 CHARTERED ACCOUNTANT <u>04216858</u> RBS HOTEL INVESTMENTS NO 6 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2004 CHARTERED ACCOUNTANT <u>04216868</u> RBS HOTEL INVESTMENTS NO 7 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2004 CHARTERED ACCOUNTANT <u>04216881</u> RBS HOTEL INVESTMENTS NO 8 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2004 CHARTERED ACCOUNTANT <u>04216938</u> RBS HOTEL INVESTMENTS NO 9 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/09/2004 CHARTERED ACCOUNTANT <u>04216905</u> RBS HOTEL INVESTMENTS NO 10 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/10/2004 CHARTERED ACCOUNTANT <u>01297238</u> NATWEST LEASE MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/10/2004 CHARTERED ACCOUNTANT <u>02990954</u> DRAKEPLOT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/10/2004 CHARTERED ACCOUNTANT <u>02430302</u> NATWEST PROPERTY INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/10/2004 CHARTERED ACCOUNTANT <u>FC020463</u> NATWEST OVERSEAS OPPORTUNITIES LIMITED Converted / Closed

DIRECTOR
Occupation: Appointed: 03/11/2004
CHARTERED ACCOUNTANT
Company Number: 03715304
Company Name: RBS HOTEL DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 29/01/2005
CHARTERED ACCOUNTANT
Company Number: 03715326
Company Name: NATWEST MACHINERY LEASING LIMITED
Active

DIRECTOR
Occupation: Appointed: 25/01/2005
CHARTERED ACCOUNTANT
Company Number: 03376011
Company Name: RBSFP 3 LIMITED
Active

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

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

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

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

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

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

DIRECTOR
Occupation: Appointed: 19/08/2005
CHARTERED ACCOUNTANT
Company Number: 04251860
Company Name: RBSFP 2 LIMITED
Active

DIRECTOR
Appointed: 04/10/2005

Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>03989361</u>
Company Name:	RBSSAF (25) LIMITED
	Active
DIRECTOR	Appointed: 04/10/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04252674</u>
Company Name:	RBSSAF (26) LIMITED
	Active
DIRECTOR	Appointed: 04/10/2005
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>04252744</u>
Company Name:	RBSSAF (27) LIMITED
	Active
DIRECTOR	Appointed: 25/01/2006
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>05687612</u>
Company Name:	LIBRA NO 1 LIMITED
	Active
DIRECTOR	Appointed: 21/12/2004
Occupation:	Resigned: 15/03/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>05289935</u>
	CANARY WHARF LEASING (FC4) NO.2 LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	Resigned: 15/03/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>04985549</u>
	CANARY WHARF LEASING (FC4) NO.3 LIMITED
	Active
DIRECTOR	Appointed: 18/06/2004
Occupation:	Resigned: 07/07/2005
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>04439293</u>
	DRESDNER KLEINWORT WASSERSTEIN LEASING
	DECEMBER (10) LIMITED
	Active

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