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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

4467104

Company Name in full

Sun CP Midco 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

☒

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

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

**Consent signature**

Date 13/02/06

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

**A director, secretary etc must sign the form below.**

**Signed**

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

<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04216938</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS NO 9 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04216881</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS NO 8 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04216905</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS NO 10 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04216917</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS NO 11 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04216782</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS NO 1 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04164030</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed:</b> 14/08/2001
<b>Occupation:</b>	BANKER
<b>Company Number:</b>	<a href="#">04216858</a>
<b>Company Name:</b>	RBS HOTEL INVESTMENTS NO 6 LIMITED
	Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/08/2001**  
BANKER  
04216841  
RBS HOTEL INVESTMENTS NO 5 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/08/2001**  
BANKER  
04216823  
RBS HOTEL INVESTMENTS NO 4 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/08/2001**  
BANKER  
04216809  
RBS HOTEL INVESTMENTS NO 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/08/2001**  
BANKER  
04216868  
RBS HOTEL INVESTMENTS NO 7 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
BANKER  
04216794  
RBS SPECIALISED PROPERTY INVESTMENTS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 17/09/2002**  
BANKER  
04422287  
PRIMEMODERN LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 18/08/2003**  
BANKER  
FC024729  
PITSTOP LIMITED  
Converted / Closed

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/10/2003**  
BANKER  
04925984  
RBS HOTEL OPERATOR NO 1 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/10/2003**  
BANKER  
04925988  
RBS HOTEL OPERATOR NO 3 LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 08/10/2003**  
BANKER  
04925995  
RBS HOTEL OPERATOR NO 4 LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926038</u> RBS HOTEL OPERATOR NO 6 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926061</u> RBS HOTEL OPERATOR NO 7 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926064</u> RBS HOTEL OPERATOR NO 8 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926078</u> RBS HOTEL OPERATOR NO 9 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926015</u> RBS HOTEL OPERATOR NO 5 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926099</u> RBS HOTEL OPERATOR NO 10 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> BANKER <u>04926119</u> RBS HOTEL OPERATOR NO 11 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/11/2003</b> BANKER <u>03715304</u> RBS HOTEL DEVELOPMENT COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/04/2004</b> BANKER <u>FC024817</u> SLB PROPERTY NO2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/04/2004</b> BANKER <u>FC024819</u> SLB PROPERTY NO4 LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2004</b>

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  
**Company Number:** BANKER  
**Company Name:** 05451630  
GEORGE HOTEL INVESTMENTS LIMITED  
Active

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

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

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

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

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

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

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

**DIRECTOR**  
**Occupation:** Appointed: 01/02/1995  
**Company Number:** Resigned: 30/04/1996  
**Company Name:** BANKER  
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

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

**More**

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: 21/05/2001  
Resigned: 12/07/2001  
**Occupation:** BANKER  
**Company Number:** [04216938](#)  
**Company Name:** RBS HOTEL INVESTMENTS NO 9 LIMITED  
Active

**DIRECTOR** Appointed: 21/05/2001  
Resigned: 12/07/2001  
**Occupation:** BANKER  
**Company Number:** [04216881](#)  
**Company Name:** RBS HOTEL INVESTMENTS NO 8 LIMITED  
Active

**DIRECTOR** Appointed: 21/05/2001  
Resigned: 12/07/2001  
**Occupation:** BANKER  
**Company Number:** [04216868](#)  
**Company Name:** RBS HOTEL INVESTMENTS NO 7 LIMITED  
Active

**DIRECTOR** Appointed: 21/05/2001  
Resigned: 12/07/2001  
**Occupation:** BANKER  
**Company Number:** [04216858](#)  
**Company Name:** RBS HOTEL INVESTMENTS NO 6 LIMITED  
Active

**DIRECTOR** Appointed: 21/05/2001  
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



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

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