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Please complete or in bold black		(NOT for resignation (use Form 2 of particulars (use Form 288c))		•
CHFP025	Company Number	05418426		
Со	mpany Name in full	PPHO Limited		
		Day Month Year		Day Month Year
	Date of appointment	3.11.02.0.0.5	Date of 2	9 0 7 1 9 6 1
Appointment form	t Appointmentasdirector	x as secretary		appropriate box. If appointment od secretary mark both boxes.
101111	NAME *Style / Title	*Hor	nours etc	
Notes on completion appear on reverse.	Forename(s)	Adrian Colin		
	Surname	Farnell		
	Previous Forename(s)	1	Previous name(s)	
11 Tick this box if the address shown is a service address for	, ,			
the beneficiary of a Confidentiality Order	Post town	Charlton Kings	Postcode	GL53 8EF
granted under the provisions of section 7238 of the Companies Act 1985	County / Region	Cheitenham	Country	United Kingdom
Companies Act 1305	†Nationality	British †Business	occupation	Chartered Accountant
	†Other directorships			
	(additional space overleaf)	I consent to act as ** director / &	§∠Avater Ny of the	above named company
* Voluntary details. † Directors only.	Consent signature	Alanderell		7 November 2005
**Delete as appropri	ate	A director, secretary etc must sig	gn the form b	pelow.
	Signed	TALAL	<u> </u>	10 November 2005.
		(" a director / ANN ANN ANN ANN ANN		
information in th do, it will help contact you if t	ve to give any contact e box opposite but if you Companies House to there is a query on the act information that you	Allen & Overy One New Change London		
give will be visible to searchers of the public record.			0 7330 300 change —	0
		When you have completed and sign	ned the form	please send it to the

LD4 COMPANIES HOUSE

11/11/2005

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	05418426	
† 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.

ADRIAN FARNELL

Director Crosby Finance Limited Director Darien No. 1 Limited Director Describance Limited Director Describance Entertainment Limited 28/10/2003 Director Distant Planet Productions Limited Director DRAKEPLOT LIMITED 21/10/2004 Director DRAKEPLOT LIMITED Director Eagle Croydon Centre A Limited Director Eagle Croydon Centre W Limited Director Eagle Forydon Centre W Limited Director Eagle Farifield & Director Eagle Wandle Limited 23/03/2005 Director George Hotel Holdings Limited 23/03/2005 Director George Hotel Holdings Limited 31/07/2005 Director George Hotel Holdings Limited 31/07/2005 Director George Hotel Investments Limited 31/05/2005 Director George Hotel Investments Limited 31/05/2005 Director George Hotel Investments Limited 31/05/2005 Director Helena Productions Limited 32/03/2005 Director Lombard Corporate Finance (1) Limited 31/05/2005 Director Lombard Corporate Finance (1) Limited 31/05/2005 Director Lombard Corporate Finance (1) Limited 31/05/2005 Director Lombard Corporate Finance (10) Limited 31/05/2002 Director Lombard Corporate Finance (10) Limited 31/05/2002 Director Lombard Corporate Finance (10) Limited 31/05/2002 Director Lombard Corporate Finance (13) Limited 31/05/2002 Director Lombard Corporate Finance (14) Limited 31/05/2002 Director Lombard Corporate Finance (15) Limited 31/05/2002 Director Lombard Corporate Finance (16) Limited 31/05/2002 Director Lombard Corporate Finance (17) Limited 31/05/2002 Director Lombard Corporate Finance (17) Limited 31/05/2002 Director Lombard Corporate Finance (18) Limited 31/05/2002 Direc	Director	Albojo (1) Limited	08/10/2004
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Director	Patalex II Productions Limited	02/10/2003
Director	Patalex III Productions Limited	05/12/2003
Director	Patalex IV Productions Limited	09/02/2004
Director	Patalex Productions Limited	02/07/2002
Director	Patalex V Productions Limited	16/05/2002
Director	Pittville Leasing Limited	25/03/2002
Director	Price Productions Limited	16/05/2002
Director	R. B. Leasing (December) Limited	03/05/1995
Director	R.B. (2) Investment Company	12/08/2000
Director	R.B. (3) Investment Company	12/08/2000
Director	R.B. Asset Value Limited	20/03/2000
Director	R.B. Capital Leasing Limited	03/05/1995
Director	R.B. Equipment Leasing Limited	03/05/1995
Director	R.B. Investment Company	12/08/2000
Director	R.B. Investment Holdings Limited	12/08/2000
Director	R.B. Leasing (April) Limited	03/05/1995
Director	R.B. Leasing (Bluewater) Limited	10/10/1995
Director	R.B. Leasing (December) Limited	03/05/1995
Director	R.B. Leasing (Eden) Limited	10/10/1995
Director	R.B. Leasing (July) Limited	10/10/1995
Director	R.B. Leasing (March) Limited	03/05/1995
Director	R.B. Leasing (May) Limited	10/10/1995
Director	R.B. Leasing (September) Limited	03/05/1995
Director	R.B. Leasing (Shaffesbury) Limited	10/10/1995
Director	R.B. Leasing Company Limited	03/05/1995
Director	R.B. Quadrangle Leasing Limited	17/11/1995
Director	RBS Leasing & Services (No.1) Limited	26/04/1996
Director Director	RBS Leasing & Services (No.2) Limited RBS Leasing & Services (No.3) Limited	26/04/1996 26/04/1996
Director	RBS Leasing & Services (No.4) Limited RBS Leasing & Services (No.4) Limited	26/04/1996
Director	RBS Residential Venture No.1 Limited	19/11/2004
Director	RBS Residential Venture No.2 Limited	19/11/2004
Director	RBS Residential Venture No.3 Limited	22/11/2004
Director	RBSSAF (1) Limited	05/12/2003
Director	RBSSAF (10) Limited	05/12/2003
Director	RBSSAF (11) Limited	05/12/2003
Director	RBSSAF (12) Limited	05/12/2003
Director	RBSSAF (13) Limited	05/12/2003
Director	RBSSAF (16) Limited	10/02/2004
Director	RBSSAF (17) Limited	10/02/2004
Director	RBSSAF (18) Limited	09/02/2004
Director	RBSSAF (19) Limited	09/02/2004
Director	RBSSAF (2) Limited	05/12/2003
Director	RBSSAF (20) Limited	09/02/2004
Director	RBSSAF (21) Limited	09/02/2004
Director	RBSSAF (22) Limited	09/02/2004
Director	RBSSAF (23) Limited	10/02/2004
Director	RBSSAF (25) Limited	04/10/2005
Director	RBSSAF (26) Limited	04/10/2005
Director	RBSSAF (27) Limited	04/10/2005
Director	RBSSAF (3) LIMITED	05/12/2003
Director	RBSSAF (4) LIMITED	05/12/2003
Director	RBSSAF (5) LIMITED	05/12/2003
Director	RBSSAF (6) LIMITED	05/12/2003
Director	RBSSAF (7) Limited	05/12/2003
Director	RBSSAF (8) Limited	05/12/2003

Director	RBSSAF (9) Limited	05/12/2003
Director	Royal Bank Asset Finance and Leasing Limited	26/09/1995
Director	Royal Bank Asset Finance Limited	23/10/1995
Director	Royal Bank Asset Management Limited	26/09/1995
Director	Royal Bank of Scotland (Industrial Leasing) Limited	03/05/1995
Director	Royal Bank Operating Leasing Limited	01/07/2001
Director	Royal Bank Structured Asset Finance Limited	26/09/1995
Director	Royal Scot Leasing Limited	03/05/1995
Director	Ruby Aircraft Leasing and Trading Limited	23/10/1995
Director	Rushton Limited	08/10/1996
Director	Sandford Leasing Limited	25/03/2002
Director	Speedward Limited	02/10/2004
Director	Tay Valley Lighting (Newcastle and North Tyneside) Limited	10/03/2004
Director	Tay Valley Lighting (Stoke On Trent) Limited	03/03/2003
Director	Voyager Leasing Limited	18/09/2003
Director	W. & G Lease Finance Limited	03/05/1995
Director	W. & G. Industrial Leasing Limited	03/05/1995
Director	W. & G. Lease Finance Limited	03/05/1995
Director	Williams & Glyn's Leasing Company Limited	03/05/1995
Director	Winchcombe Finance Limited	25/03/2002
Finance Director	Royal Bank Leasing Limited	03/05/1995