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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

5456337

Company Name in full

Sun CP Newmidco 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

†† 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)

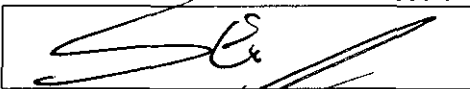
See attached

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

**Consent signature**

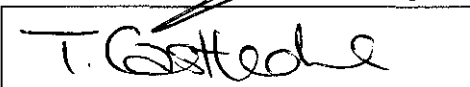


Date

13/02/06

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

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/08/2001</b> <b>BANKER</b> <u>04216841</u> <b>RBS HOTEL INVESTMENTS NO 5 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/08/2001</b> <b>BANKER</b> <u>04216823</u> <b>RBS HOTEL INVESTMENTS NO 4 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/08/2001</b> <b>BANKER</b> <u>04216809</u> <b>RBS HOTEL INVESTMENTS NO 3 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 14/08/2001</b> <b>BANKER</b> <u>04216868</u> <b>RBS HOTEL INVESTMENTS NO 7 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/09/2002</b> <b>BANKER</b> <u>04216794</u> <b>RBS SPECIALISED PROPERTY INVESTMENTS LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/09/2002</b> <b>BANKER</b> <u>04422287</u> <b>PRIMEMODERN LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 18/08/2003</b> <b>BANKER</b> <u>FC024729</u> <b>PITSTOP LIMITED</b> <b>Converted / Closed</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> <b>BANKER</b> <u>04925984</u> <b>RBS HOTEL OPERATOR NO 1 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> <b>BANKER</b> <u>04925988</u> <b>RBS HOTEL OPERATOR NO 3 LIMITED</b> <b>Active</b>
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/10/2003</b> <b>BANKER</b> <u>04925995</u> <b>RBS HOTEL OPERATOR NO 4 LIMITED</b> <b>Active</b>

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926038 RBS HOTEL OPERATOR NO 6 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926061 RBS HOTEL OPERATOR NO 7 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926064 RBS HOTEL OPERATOR NO 8 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926078 RBS HOTEL OPERATOR NO 9 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926015 RBS HOTEL OPERATOR NO 5 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926099 RBS HOTEL OPERATOR NO 10 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/10/2003 BANKER 04926119 RBS HOTEL OPERATOR NO 11 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/11/2003 BANKER 03715304 RBS HOTEL DEVELOPMENT COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/04/2004 BANKER FC024817 SLB PROPERTY NO2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 08/04/2004 BANKER FC024819 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:** Resigned: 30/04/1996  
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

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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



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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