



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP036

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05494867

Company Name in full

PEAKRAIN LIMITED

Date of  
appointment

Day Month Year

12 07 2009

†Date of  
Birth

Day Month Year

0 5 1 0 1 9 6 2

Appointment  
form

Appointment as director

/

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ROBERT DAVID

Surname

WHITTON

Previous  
Forename(s)

Previous  
Surname(s)

† 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

† Usual residential  
address

Post town

CHIGWELL

Postcode

IG7 5DY

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

Consent signature

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

Date

12/07/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

20/1/09

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  
if the



\*AD1VC6VW\*

A41

27/01/2009

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COMPANIES HOUSE

de

BARNES ROFFE LLP, CHARTERED ACCOUNTANTS

LEYTONSTONE HOUSE, 3 HANBURY DRIVE, LEYTONSTONE

LONDON, E11 1GA

Tel 020 8988 6100

DX number

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

or LP - 4 Edinburgh 2

Form 10/03

TUESDAY



**Company Number**

† 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.

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## OTHER DIRECTORSHIPS

ROM CAPITAL (MILLS) LIMITED  
STRATFORD HEALTHCARE LIMITED  
ROM CAPITAL (INDUSTRIAL) LIMITED  
AAIM NOMINEE 2 LIMITED  
AAIM NOMINEE 1 LIMITED  
ROM CAPITAL (DEVELOPMENTS) LIMITED  
ROM CAPITAL (MILLS) HOLDINGS LIMITED  
ROM CAPITAL (INDUSTRIAL) HOLDINGS LIMITED  
ROM CAPITAL (ACADEMY) LIMITED  
JCCO 156 LIMITED  
WHITTON INTERNATIONAL RESIDENCES LIMITED  
ROM CAPITAL (ROADSIDE) LIMITED  
AAIM GROUP LIMITED  
ROM CAPITAL OPPORTUNITIES FUND LIMITED  
ROM CAPITAL (ASSET MANAGEMENT) LIMITED  
WHITTON INVESTMENTS (ROM CAPITAL) LIMITED  
ROM CAPITAL (CLACTON) LIMITED  
AAIM INDIA INVESTMENT LIMITED  
PICCADILLY LICENSED PROPERTIES LLP  
AAIM TURBO LLP  
HAMILTON ESTATES LIMITED  
EASTBURY RESTAURANTS LIMITED  
EASTBURY ESTATES (ROMFORD) LIMITED  
YOYO'S ORIENTAL FRANCHISING LIMITED  
YOYO'S ORIENTAL EXPRESS LIMITED  
MARC SINDEN PRODUCTIONS LIMITED  
IN2LETS LIMITED  
IN2LETS LIMITED  
WHITTON PROPERTIES (DAGENHAM) LIMITED  
WHITTON PROPERTIES (DAGENHAM) LIMITED  
EFFORSEN RAB (194) LIMITED  
AAIM CAPITAL LTD.  
JCCO (MVL1) PLC  
DERBY COMMERCIAL LIMITED  
REVOLUTION PROPERTY (SWINDON) LIMITED  
REVOLUTION PROPERTY COMPANY LIMITED  
SNEARERBOFF (27) LIMITED  
JCCO 151 LIMITED  
AAIM INDIA LIMITED  
WILLIFFE LIMITED  
TROJANS INTERNATIONAL LTD  
REAL HOLLYWOOD FILM ONE LIMITED  
AJL (NORTHAMPTON) LIMITED  
JCCO 114 LIMITED  
REVOLUTION PROPERTY (BRADFORD) LIMITED  
REVOLUTION PROPERTY (MANCHESTER) LIMITED  
SYMMETRY VENTURA LIMITED  
AAIM SECRETARIAL SERVICES LIMITED  
ANGLO HOTELS (HOLDINGS) LIMITED  
ANGLO HOTELS (FINANCE) LIMITED  
ANGLO HOTELS (FINANCE 2) LIMITED  
ANGLO HOTELS (FINANCE 3) LIMITED  
ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED  
THE REAL HOLLYWOOD PRODUCTION COMPANY LIMITED  
MANCHESTER FINANCIAL INVESTMENTS LIMITED LIABILITY PARTNERSHIP  
THE REAL HOLLYWOOD PRODUCTION COMPANY LIMITED  
ROM CAPITAL (RETAIL) LIMITED  
EASTBURY INVESTMENTS LIMITED  
ROM CAPITAL (SPH) LIMITED  
WHITTON INVESTMENTS LIMITED  
ROM CAPITAL (SPI) LIMITED  
ROM CAPITAL LIMITED  
ROM CAPITAL (SPC) LIMITED  
ROM CAPITAL (WALSALL) LIMITED  
ROM CAPITAL PERSONNEL LIMITED  
ROM CAPITAL (NORTHAMPTON) LIMITED  
ROM CAPITAL (COMMERCIAL) LIMITED  
RAPHAEL ENTERPRISES LIMITED  
ROM CAPITAL (BLACKBURN) LIMITED  
ROM CAPITAL (ACQUISITIONS) LIMITED  
WHITTON ASSET MANAGEMENT LIMITED  
ROM CAPITAL (KIRKCALDY) LIMITED  
THE INVICTA FILM PARTNERSHIP NO.37, LLP  
SYNERGY GIBSIDE WAY LLP  
SV1 LLP  
SV3 LLP  
HORNCHURCH PROPERTIES LIMITED  
WHITTON PROPERTIES (ILFORD) LIMITED  
WHITTON PROPERTIES (ILFORD) LIMITED  
WHITTON PROPERTIES (CHIGWELL) LIMITED  
SYNERGY PROPERTY SOLUTIONS LIMITED  
SYNERGY PROPERTY SOLUTIONS LIMITED  
WHITTON LOCH PROPERTIES LTD  
WHITTON LOCH PROPERTIES LTD  
SYNERGY PRIVATE EQUITY LIMITED  
SYNERGY PRIVATE EQUITY LIMITED  
EFFORSEN RAB (2) LIMITED  
DARTBOW TRUSTEE LIMITED  
AAIM EUROPE LLP  
KAYS COURT MANAGEMENT COMPANY LIMITED  
POUNDBOUSE PROPERTIES LIMITED  
LAGONDA LEEDS PROPCO LIMITED  
LAGONDA PALACE PROPCO LIMITED  
LAGONDA YORK PROPCO LIMITED  
LAGONDA RUSSELL PROPCO LIMITED  
LAGONDA SELSDON PROPCO LIMITED  
7T DEVELOPMENTS LIMITED  
BRACKMILL PROPERTIES LIMITED  
SYNERGY GRACECHURCH LIMITED  
IN'N'OUT SERVICES LIMITED  
GEORGE HOTEL INVESTMENTS LIMITED  
LAGONDA GEORGE HOLDINGS LIMITED  
JCCO 157 LIMITED  
LAGONDA NEWCO C LIMITED  
LAGONDA NEWCO A LIMITED  
LAGONDA BIDCO A LIMITED  
LAGONDA NEWCO B LIMITED  
SYMMETRY VENTURA 2 LIMITED  
AAIM INFRASTRUCTURE LIMITED

