



Please complete in typescript,  
or in bold black capitals.

CHFP036

# 288a

## 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  
1 7 0 6 2 0 0 9

†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.

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

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

382 FENCEPIECE ROAD

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 20/6/09

A director, secretary etc must sign the form below.

Signed

Date 19/6/09

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A21 \*AY5KYB9F\* 44  
04/07/2009  
COMPANIES HOUSE

SATURDAY

**Company Number**

05494867

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**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.

|   |                 |  |                |
|---|-----------------|--|----------------|
| <b>Company Number</b>                                   | <b>05494867</b> |  |                |
| <b>List of other directorships of</b>                   |                 |  |                |
| <b>Robert David Whitton</b>                             |                 |  |                |
| <b>Other directorships</b>                              |                 |  |                |
| <b>Company</b>  |                 |  | <b>Reg No.</b> |
| AAIM Capital Limited                                    |                 |  | 5286506        |
| AAIM Group Limited                                      |                 |  | 5895819        |
| AAIM India Investments Limited                          |                 |  | 6446288        |
| AAIM Nominee 1 Limited                                  |                 |  | 4768918        |
| AAIM Nominee 2 Limited                                  |                 |  | 4768914        |
| AAIM Turbo LLP  |                 |  | OC328330       |
| Active Asset Investment Management Limited              |                 |  | 4476843        |
| Eastbury Investments Limited                            |                 |  | 2496472        |
| JCCO 156 Limited  |                 |  | 5840771        |
| Leafrange Limited                                       |                 |  | 5494795        |
| Piccadilly Licensed Properties LLP                      |                 |  | OC327995       |
| Raphael Enterprises Limited                             |                 |  | 6660897        |
| Red International Group Plc                             |                 |  | 6867993        |
| Red Life Limited  |                 |  | 6864416        |
| Red Money Limited                                       |                 |  | 6864441        |
| Red Ownership Limited                                   |                 |  | 6864450        |
| ROM Capital (Academy) Limited                           |                 |  | 5798738        |
| ROM Capital (Acquisitions) Limited                      |                 |  | 6681095        |
| ROM Capital (Asset Management) Limited                  |                 |  | 6419763        |
| ROM Capital (Blackburn) Limited                         |                 |  | 6673436        |
| ROM Capital (Clacton) Limited                           |                 |  | 6440981        |
| ROM Capital (Commercial) Limited                        |                 |  | 6651820        |
| ROM Capital (Industrial) Holdings Limited               |                 |  | 5796607        |
| ROM Capital (Industrial) Limited                        |                 |  | 4734535        |
| ROM Capital (Kirkcaldy) Limited                         |                 |  | 6698412        |
| ROM Capital (Mills) Holding Limited                     |                 |  | 5314464        |
| ROM Capital (Mills) Limited                             |                 |  | 4688592        |
| ROM Capital (Northampton) Limited                       |                 |  | 6579431        |
| ROM Capital (Retail) Limited                            |                 |  | 1787705        |
| ROM Capital (SPC) Limited                               |                 |  | 4442576        |
| ROM Capital (SPH) Limited                               |                 |  | 3148655        |
| ROM Capital (SPI) Limited                               |                 |  | 3678617        |
| ROM Capital (Walsall) Limited                           |                 |  | 6483634        |
| ROM Capital Limited                                     |                 |  | 4322750        |
| ROM Capital Opportunities Fund Limited                  |                 |  | 6277941        |
| ROM Capital Personnel Limited                           |                 |  | 6517427        |
| Stratford Health Care Limited                           |                 |  | 4710574        |
| SV1 LLP   |                 |  | OC323526       |
| SV3 LLP   |                 |  | OC324074       |
| Symmetry Ventura 2 Limited                              |                 |  | 5999216        |
| Symmetry Ventura Limited                                |                 |  | 5840896        |
| Synergy Gibside Way LLP                                 |                 |  | OC313971       |
| Synergy Sunrise (Bowthorpe) Limited                     |                 |  | 5207666        |
| Synergy Sunrise (Broadlands) Limited                    |                 |  | 5207664        |
| Synergy Sunrise (Scarles Yards) Limited                 |                 |  | 5207665        |
| Synergy Sunrise (Sentinel House) Limited                |                 |  | 5207670        |
| Synergy Sunrise (Wellington Row) Limited                |                 |  | 5207667        |
| Synergy Sunrise (Yorkshire House) Limited               |                 |  | 5207668        |
| The Invicta Film Partnership No. 37 LLP                 |                 |  | OC312546       |
| The Real Hollywood Production Company Limited           |                 |  | 6448142        |
| The Walks Huntingdon (No. 1) Management Company Limited |                 |  | 5431946        |
| Whitton Asset Management Limited                        |                 |  | 6686670        |
| Whitton International Residences Limited                |                 |  | 5840824        |
| Whitton Investments (ROM Capital) Limited               |                 |  | 6421094        |
| Whitton Investments Limited                             |                 |  | 3198971        |
| Whitton Restaurants Limited                             |                 |  | 6741447        |