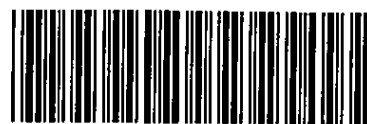


AP01

Appointment of director

FRIDAY



A1IFA189

A38

28/09/2012

#40

COMPANIES HOUSE

What this form is for

You may use this form to appoint
an individual as a director

What this form is NOT for

You cannot use the form to appoint
a corporate director To do this,
please use form AP02 'Appointment
of corporate director'

1 Company details

Company number 05841674

Company name in full THE WHITE LODGE PROPERTY (CORNWALL) LIMITED

→ Filling in this form

Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment 31/08/2012

3 New director's details

Title* MR

Full forename(s) PETER ANDREW

Surname AITKEN

Former name(s)

Country/State of residence UNITED KINGDOM

Nationality BRITISH

Date of birth 25/03/1974

Business occupation (if any) INVESTMENT BANKER

4 New director's service address

Please complete your service address below You must also complete your usual
residential address in Section 4a

Building name/number 34

Street GOMER GARDENS

Post town TEDDINGTON

County/Region MIDDLESEX

Postcode TW11 9AT

Country ENGLAND

AP01

Appointment of director

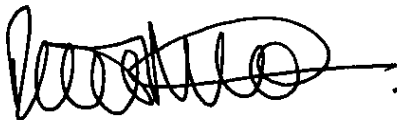
5

Signatures

I consent to act as director of the above named company


New director's
signature

Signature



Authorising signature

Signature

*  *

This form may be signed and authorised by
Director, Secretary, Person authorised, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)

Former names

AP01

Appointment of director

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE