



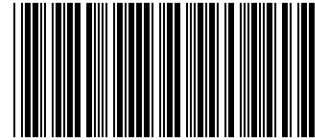
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **FOREST REFICO LIMITED**

Company Number: **05994320**



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Received for filing in Electronic Format on the: **19/04/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **19/04/2007**

Name: **PETER HUSTON STOLL**

Consented to Act: **Yes**

Usual Residential Address **FLAT 5 20 EARLS COURT SQUARE
LONDON SW5 9DN**

Date of Birth: **21/05/1972** *Nationality:* **USA**
Occupation: **DIRECTOR**

Other Directorships:

04246739	CARP (CP) LIMITED
04074184	CARP (E)
04246719	CARP (H) LIMITED
03920523	CARP (L) LIMITED
04259182	CARP (NW) LIMITED
04246938	CARP (O) LIMITED
04074263	CARP (S) LIMITED
04007584	CARP (UK) 1 LIMITED
04066196	CARP (UK) 2 LIMITED
04066200	CARP (UK) 3 LIMITED
04246811	CARP (UK) 3A LIMITED
04379582	CP (OASIS PROPERTY) LIMITED
04380180	CP (SHERWOOD PROPERTY) LIMITED
05779555	CP COMET BIDCO LIMITED
05781362	CP COMET HOLDINGS LIMITED
04379580	ELVEDEN PROPERTY LIMITED
04379589	LONGLEAT PROPERTY LIMITED
04467129	SUN CP ASSET MANAGEMENT LIMITED
04467104	SUN CP MIDCO LIMITED
05456337	SUN CP NEWMIDCO LIMITED

Other Directorships: **05456406 SUN CP NEWTOPCO LIMITED**
04467230 SUN CP PROPERTIES LIMITED
04466962 SUN CP TOPCO LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**