



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6395943

Company Name in full

SHG (ACQUISITION) UK LIMITED

Date of
appointment

Day Month Year
3 0 1 0 2 0 0 7

† Date of
Birth

Day Month Year
0 5 0 7 1 9 6 3

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LISA

Surname

COPPERTHWAIT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 CHAPEL HOUSE STREET, ISLE OF DOGS

Post town

LONDON

Postcode

E14 3AS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

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

Consent signature

Date

30/10/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/10/2007

for and on behalf of Olswang CoSec Limited

(** 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.

OLSWANG

90 High Holborn
London
WC1V 6XX

14489-55

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

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



A3KEVUHH

A50

08/11/2007

343

COMPANIES HOUSE

THURSDAY

Company Number

6395943

† 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

Name: LISA COPPERTHWAITE
Nationality: BRITISH
Latest Address: 17 CHAPEL HOUSE STREET
ISLE OF DOGS
LONDON
Postcode: E14 3AS

Date of Birth: 05/07/1963

Company Appointments: Current 41

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY **Appointed: 20/09/2005**
Occupation:
Company Number: 04936403
Company Name: L'ECLUSE LIMITED
Active

SECRETARY **Appointed: 31/03/2006**
Occupation: DIRECTOR
Company Number: 05761201
Company Name: SMILLA LIMITED
Active

SECRETARY **Appointed: 07/06/2007**
Occupation: DIRECTOR
Company Number: 03759332
Company Name: GEORGE (MOUNT STREET) LIMITED
Active

SECRETARY **Appointed: 07/06/2007**
Occupation: DIRECTOR
Company Number: 00618293
Company Name: MARK BIRLEY ASSOCIATES LIMITED
Active

SECRETARY **Appointed: 07/06/2007**
Occupation: DIRECTOR
Company Number: 02143261
Company Name: THE BATH AND RACQUETS CLUB LIMITED
Active

SECRETARY **Appointed: 07/06/2007**
Occupation: DIRECTOR
Company Number: 00836906
Company Name: MARKS CLUB (CHARLES STREET) LIMITED
Active

SECRETARY **Appointed: 07/06/2007**
Occupation: DIRECTOR
Company Number: 00216595
Company Name: HARRY'S BAR LIMITED
Active

SECRETARY **Appointed: 07/06/2007**
Occupation: DIRECTOR
Company Number: 03526080
Company Name: MARK BIRLEY HOLDINGS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed. 07/06/2007
DIRECTOR
00736066
ANNABEL'S (BERKELEY SQUARE) LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed. 26/06/2007
06293406
CAMDEN INVESTMENTS UK MARKET LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2005
DIRECTOR
05506966
CAPRICE PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 15/07/2005
DIRECTOR
05256755
BALATA 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/07/2005
DIRECTOR
05221382
BUNKER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/07/2005
DIRECTOR
05221200
EAST NIBLICK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/07/2005
DIRECTOR
05250391
HERMES TWO LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2005
DIRECTOR
05263983
LUDGATE 342 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/07/2005
DIRECTOR
05250404
HERMES ONE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/07/2005
DIRECTOR
05250380
HERMES THREE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 14/07/2005
DIRECTOR
02271790
CHELSFIELD PARTICIPATIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 21/10/2004
DIRECTOR
05266148
DUFFER 9 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/10/2004
DIRECTOR
05261133
DORMIE 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/10/2004
DIRECTOR
05256759
DUFFER 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/10/2004
DIRECTOR
05266156
DUFFER 10 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 13/10/2004
DIRECTOR
05256763
DUFFER 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 18/10/2004
DIRECTOR
05262564
DORMIE 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 14/10/2004
DIRECTOR
05256423
BALATA 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 14/10/2004
DIRECTOR
05256425
BALATA 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed. 15/10/2004
DIRECTOR
05256143
DORMIE 2 LIMITED
Active

DIRECTOR **Appointed. 15/10/2004**

Occupation:	DIRECTOR
Company Number:	<u>05261165</u>
Company Name:	DORMIE 4 LIMITED
	Active
DIRECTOR	Appointed: 13/10/2004
Occupation:	DIRECTOR
Company Number:	<u>05256768</u>
Company Name:	DUFFER 1 LIMITED
	Active
DIRECTOR	Appointed: 21/10/2004
Occupation:	DIRECTOR
Company Number:	<u>05266125</u>
Company Name:	DUFFER 7 LIMITED
	Active
DIRECTOR	Appointed: 21/10/2004
Occupation:	DIRECTOR
Company Number:	<u>05266133</u>
Company Name:	DUFFER 8 LIMITED
	Active
DIRECTOR	Appointed: 15/10/2004
Occupation:	DIRECTOR
Company Number:	<u>05256138</u>
Company Name:	BALATA 4 LIMITED
	Active
DIRECTOR	Appointed 24/11/2004
Occupation:	DIRECTOR
Company Number:	<u>05221191</u>
Company Name:	WEST NIBLICK LIMITED
	Active
DIRECTOR	Appointed: 13/12/2004
Occupation:	DIRECTOR
Company Number:	<u>05268506</u>
Company Name:	DUFFER 13 LIMITED
	Active
DIRECTOR	Appointed 20/05/2005
Occupation:	DIRECTOR
Company Number:	<u>05415071</u>
Company Name:	CH ACQUISITION LIMITED
	Active
DIRECTOR	Appointed: 15/06/2005
Occupation:	DIRECTOR
Company Number:	<u>05455442</u>
Company Name:	WGA (UK) HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 23/03/2006
Occupation:	DIRECTOR
Company Number:	<u>03484679</u>
Company Name:	EVER TWO LIMITED
	Active
DIRECTOR	Appointed 31/03/2006
Occupation:	DIRECTOR

Company Number: 05761201
Company Name: SMILLA LIMITED
Active

DIRECTOR
Occupation: **Appointed. 18/05/2007**
Company Number: 06227148
Company Name: MBH GROUP (UK) LIMITED
Active

DIRECTOR
Occupation: **Appointed 18/05/2007**
Company Number: 06227164
Company Name: MBH PUTCO LIMITED
Active