



BR4

CHFP025

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC026319

Branch number

BR 008474

Corporate name

WENTWORTH PROPCO 41 LIMITED

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

Day	Month	Year

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

Day	Month	Year

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

TOCL/0X1991.10013

Tel 020 7367 3000

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for branches registered in Scotland

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**



Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line.

Give previous forenames or surnames except:

- for a married woman the name 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 surnames.

†† 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

☐

- * Voluntary details
- + Directors only

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address ††

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly, give the name(s) of the person(s).

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Day	Month	Year
2	1	0 4 2 0 0 6
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 10px;">X</div> <div style="border: 1px solid black; padding: 2px; margin-right: 10px;"></div> <div style="font-size: 2em; margin-right: 10px;">}</div> <div> <p>Please mark the appropriate box.</p> <p>If appointment is as a director and secretary mark both boxes.</p> </div> </div>		
NEAL ST JOHN		
MOY		
1 Highberry		
LEYBOURNE		
KENT		
ME19 5QT Country UK		
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 10px;">1</div></div>		
BRITISH		
BANK EMPLOYEE		
SEE ATTACHED SHEETS		
<p>The extent of the authority to represent the company is</p> <p style="text-align: right;">(give details)</p> <p>FULL AUTHORITY</p>		
<p>These powers :</p> <p># <input checked="" type="checkbox"/> May be exercised acting alone</p> <p># <input type="checkbox"/> Must be exercised with :- (give names of co-authorised person(s))</p>		

ALTERATION OF PARTICULARS

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director / secretary have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address ††

(enter new address)

†† 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

☐

Post town

County / region

Postcode

Country

Change to authority to act (if applicable)

Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)

Nationality

Day	Month	Year

☐
☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes

Day	Month	Year

The extent of the authority of the above person to represent the company has been altered to :- (give details)

Mark as applicable

These powers :

☐ May be exercised alone, or

☐ Must be exercised with : (give names of co-authorised persons)

[illegible]

NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an overseas company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature

Signed

T. Castle

Date

19-07-06

* delete as appropriate

* director / secretary / permanent representative

Other Directorships held by Neal St John Moy:

RBS HOTEL OPERATOR NO 1 LIMITED

RBS HOTEL OPERATOR NO 3 LIMITED

RBS HOTEL OPERATOR NO 4 LIMITED

RBS HOTEL OPERATOR NO 5 LIMITED

RBS HOTEL OPERATOR NO 6 LIMITED

RBS HOTEL OPERATOR NO 7 LIMITED

RBS HOTEL OPERATOR NO 9 LIMITED

RBS HOTEL OPERATOR NO 11 LIMITED

RBS HOTEL OPERATOR NO 10 LIMITED

DARIEN NO.2 LIMITED

DARIEN NO.1 LIMITED

NATWEST PROPERTY INVESTMENTS LIMITED

EAGLE FAIRFIELD & DINGWALL LIMITED

EAGLE CROYDON CENTRE A LIMITED

EAGLE WANDLE LIMITED

EAGLE CROYDON CENTRE W LIMITED

RBS HOTEL INVESTMENTS NO 11 LIMITED

RBS HOTEL INVESTMENTS NO 10 LIMITED

RBS HOTEL INVESTMENTS NO 9 LIMITED

RBS HOTEL INVESTMENTS NO 8 LIMITED

RBS HOTEL INVESTMENTS NO 7 LIMITED

RBS HOTEL INVESTMENTS NO 5 LIMITED

RBS HOTEL INVESTMENTS NO 6 LIMITED

RBS HOTEL INVESTMENTS NO 4 LIMITED

RBS HOTEL INVESTMENTS NO 3 LIMITED

RBS SPECIALISED PROPERTY INVESTMENTS LIMITED

RBS HOTEL INVESTMENTS NO 1 LIMITED
RBS HOTEL DEVELOPMENT COMPANY LIMITED
PRIMEMODERN LIMITED
FALCON WHARF LIMITED
GWNW CITY DEVELOPMENTS LIMITED
PPH0 LIMITED
PPH1 LIMITED
GEORGE HOTEL INVESTMENTS LIMITED
LIBRA NO 1 LIMITED
LIBRA NO 2 LIMITED
LIBRA NO 3 LIMITED
CH2 PROPCO LIMITED
CH3 PROPCO LIMITED
ETON HALL HOMES LIMITED
NHP LIMITED
NHP MANAGEMENT LIMITED
NHP OPERATIONS (YORK) LIMITED
NHP SECURITIES NO. 1 LIMITED
NHP SECURITIES NO. 3 LIMITED
NHP SECURITIES NO.6 LIMITED
NHP SECURITIES NO. 7 LIMITED
PLATINUM HEALTHCARE LIMITED
LIBRA CARECO CH2 PROPCO HOLDCO LIMITED
NHP SECURITIES NO. 4 LIMITED
NHP SECURITIES NO. 2 LIMITED
LLNH LIMITED
CH3 PROPCO HOLDCO LIMITED

LIBRA CARECO CH2 PROPCO LIMITED
LIBRA CARECO CH3 PROPCO HOLDCO LIMITED
LIBRA CARECO CH3 PROPCO LIMITED
LIBRA CARECO HOLDINGS LIMITED
LIBRA CARECO INVESTMENTS 1 LIMITED
LIBRA CARECO INVESTMENTS 2 LIMITED
LIBRA GUARANTEECO LIMITED
LIBRA CARECO LIMITED
ULTIMA CARE LIMITED
ULTIMA HEALTHCARE LIMITED
ULTIMA HOLDINGS LIMITED
CH2 PROPCO HOLDCO LIMITED
GEORGE HOTEL HOLDINGS LIMITED
CP (SHERWOOD PROPERTY) LIMITED
CP (OASIS PROPERTY) LIMITED
ELVEDEN PROPERTY LIMITED
LONGLEAT PROPERTY LIMITED
SUN CP PROPERTIES LIMITED
SUN CP MIDCO LIMITED
SUN CP TOPCO LIMITED
SUN CP ASSET MANAGEMENT LIMITED
SUN CP NEWMIDCO LIMITED
SUN CP NEWTOPCO LIMITED
CARP (UK) 1 LIMITED
CARP (UK) 2 LIMITED
CARP (UK) 3 LIMITED
CARP (UK) 3A LIMITED

CARP (L) LIMITED

CARP (O) LIMITED

CARP (NW) LIMITED

CARP (S) LIMITED

CARP (H) LIMITED

CARP (E)

CARP (CP) LIMITED