

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number

00029022

Company Name in full

CLARIDGE'S HOTEL Limited

Date of
appointment

Day Month Year
08 02 2007

†Date of
Birth

Day Month Year
27 05 1960

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)

Mr Clive Anthony

Surname

Gibbons

Previous
Forename(s)

See attached schedule

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

5 Four Acre Coppice

Post town

Hook

Postcode

RG27 9NF

County / Region

Hants

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Clive Anthony Gibbons

Date

8/2/07

A director, secretary etc must sign the form below.

Signed

Clive Anthony Gibbons

Date

8/2/07

(*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..

Tel

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

THURSDAY



A52

AAH78NAD

22/02/2007

674

COMPANIES HOUSE

Clive A. Gibbons

Schedule of Other Directorships

| Company Name | Country | Appointed | Resigned |
|---|----------------|------------|------------|
| Burberry (Espana) Holdings Limited | United Kingdom | 01/03/2005 | 09/02/2006 |
| Burberry (No. 1) Unlimited | United Kingdom | 07/08/2002 | 09/02/2006 |
| Burberry (No. 2) Unlimited | United Kingdom | 27/09/2002 | 09/02/2006 |
| Burberry (No. 3) Unlimited | United Kingdom | 28/01/2003 | 09/02/2006 |
| Burberry (No. 4) Unlimited | United Kingdom | 21/11/2003 | 09/02/2006 |
| Burberry (No. 6) Unlimited | United Kingdom | 21/11/2003 | 09/02/2006 |
| Burberry (No. 7) Unlimited | United Kingdom | 27/11/2003 | 09/02/2006 |
| Burberry (No. 8) Unlimited | United Kingdom | 09/03/2005 | 09/02/2006 |
| Burberry (No. 5) Unlimited | United Kingdom | 21/11/2003 | 09/02/2006 |
| Burberry (UK) Limited | United Kingdom | 17/06/2002 | 09/02/2006 |
| Burberry Finance Limited | United Kingdom | 01/03/2005 | 09/02/2006 |
| Burberry Haymarket Limited | United Kingdom | 21/11/2003 | 09/02/2006 |
| Burberry Holdings Limited | United Kingdom | 17/06/2002 | 09/02/2006 |
| Burberry International Holdings Limited | United Kingdom | 01/10/2001 | 09/02/2006 |
| Burberry Italy Retail Limited | United Kingdom | 15/02/2002 | 09/02/2006 |
| Burberry Limited | United Kingdom | 15/02/2001 | 09/02/2006 |
| Burberry London Limited | United Kingdom | 17/06/2002 | 09/02/2006 |
| Burberry Luxembourg Holdings Limited | United Kingdom | 21/06/2002 | 09/02/2006 |
| Burberry Luxembourg Holdings Limited | United Kingdom | 21/06/2003 | 21/06/2003 |
| BURBERRY NEW YORK 2005 LIMITED | United Kingdom | 07/10/2005 | 09/02/2006 |
| Burberry New York Limited | United Kingdom | 17/06/2002 | 24/10/2005 |
| Burberry Spain (UK) Limited | United Kingdom | 21/11/2003 | 09/02/2006 |
| BURBERRY WHOLESALE 2005 LIMITED | United Kingdom | 07/10/2005 | 09/02/2006 |
| Burberry Wholesale Limited | United Kingdom | 17/06/2002 | 24/10/2005 |
| Burberry Wholesale Unlimited | United Kingdom | 17/06/2002 | 24/10/2005 |
| Burberrys Limited | United Kingdom | 17/07/2001 | 09/02/2006 |
| Hampstead (UK) Limited | United Kingdom | 26/08/2003 | 09/02/2006 |
| The Scotch House Limited | United Kingdom | 18/01/2002 | 09/02/2006 |
| Thomas Burberry Holdings Limited | United Kingdom | 17/06/2002 | 09/02/2006 |
| Thomas Burberry Limited | United Kingdom | 17/06/2002 | 09/02/2006 |
| Worldwide Debt Collections Limited | United Kingdom | 17/03/2004 | 09/02/2006 |
| GUS (Money Purchase) Pension Trustees Limited | United Kingdom | 03/10/2004 | 31/03/2006 |
| Coroin Limited | United Kingdom | 05/12/2006 | |