



Companies House

- for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 00090365

Company Name in full B P & S (1906) LIMITED

Date of appointment  
Day Month Year  
1 3 0 3 2 0 0 8

†Date of Birth  
Day Month Year  
2 5 0 9 1 9 6 7

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

MS

\*Honours etc

Forename(s)

LISA ELEONORA

Surname

SEELINGER

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

☐

Post town

67 ELLERBY STREET

LONDON

Postcode

SW6 6EU

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

GROUP DIRECTOR - HR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

27.03.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

27/03/08

(\*\*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

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

SATURDAY



A08

\*A4EOTYMT\*

05/04/2008

369

COMPANIES HOUSE

Form 10/03

**Company Number**

† Directors only

† Other directorships

2

**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

**Companies that Lisa Seelinger is a Director of**

|  |           |
|--|-----------|
| A Goody Rewarded Limited                   | 01271647  |
| B P & S (1906)                             | 00090365  |
| Beaufort Construction Limited              | 00456360  |
| Bluedraft Limited                          | 05518968  |
| Brook Street 1 Limited                     | 6516561   |
| Brook Street 2 Limited                     | 6516559   |
| Brook Street Trustee Co No 1 Limited       | 6526381   |
| Brook Street Trustee Co No 2 Limited       | 6526384   |
| Centralglen Limited                        | 00686623  |
| Claridge's Hotel (42000) Limited           | 00042000  |
| Claridge's Hotel Holdings Limited          | 03669265  |
| Claridge's Hotel Laundry Limited           | 00350948  |
| Claridge's Hotel Limited                   | 00029022  |
| Connaught F&B Limited                      | 6456183   |
| Goldrange                                  | 5365104   |
| Headfort Hotel (Belgravia) Limited         | 00655082  |
| James Edward Limited                       | 00270630  |
| Maybourne Hotels Limited                   | 03669284  |
| Minema Limited (The)                       | 01015160  |
| Motcomb Trust Limited                      | 00298662  |
| Mount Street Mansions Limited              | 00333420  |
| Only G Limited                             | 00398439  |
| Patrick Spitfire Limited                   | 00598840  |
| Project Castle Limited                     | 01517581  |
| Q & M Limited                              | 00368879  |
| Raglan Real Estate Acquisition Company     | 03558968  |
| Shapeloose Limited                         | 03521130  |
| Speed 6060 Limited                         | 00840174  |
| Stone's Chop House Limited                 | 00420106  |
| Strand Power Company Limited (The)         | 00378502  |
| The Berkeley Hotel Company (49907) Limited | 00049907  |
| The Berkeley Hotel Limited                 | 03669260  |
| The Connaught Hotel Limited                | 03669273  |
| The Connuaught Hotel (52242) Limited       | 00052242  |
| The Orpheans Limited                       | 00545022  |
| Westark Properties Limited                 | 05112202  |
| Westone Hotel Acquisitions Company         | 03543429  |
| Worcester Building Company Limited (The)   | '00529760 |