



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 BP&S (1906) Limited

Date of  
appointment

Day Month Year  
0 6 0 5 2 0 0 4

†Date of  
Birth

Day Month Year  
1 8 0 3 1 9 6 4

### 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

Mr

\*Honours etc

None

Forename(s)

Peter

Surname

Donnelly

Previous  
Forename(s)

None

Previous  
Surname(s)

None

†† 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

Blackrock

Postcode

None

County / Region

Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Company Executive

†Other directorships  
(additional space overleaf)

See appendix 1

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

Consent signature

*Peter Donnelly*

Date

14/06/2004

A director, secretary etc must sign the form below.

Signed

*Shane Downey*

Date

14/06/2004

(\*\*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..

ge

A&L Goodbody, Fourth Floor, Augustine House, 6A Austin Friars,

London EC2N 2HA

Tel 020 7382 0800

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



LD6

COMPANIES HOUSE  
Form April 2002

0463  
21/06/04

**Company Number** 00090365

† Directors only.

†Other directorships See appendix 1

#### 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.

## APPENDIX 1

1. BRE/Savoy Acquisitions Company
2. Blackstone Hotel Acquisitions Company
3. Shapeloose Limited
4. Savoy Theatre Holdings Limited
5. Claridge's Hotel Holdings Limited
6. Claridge's Hotel Limited
7. The Savoy Hotel Limited
8. The Berkeley Hotel Limited
9. The Connaught Hotel Limited
10. Savoy Management Services Limited
11. Savoy Theatre Limited
12. Edward Goodyear Limited
13. Claridge's Hotel (42000) Limited
14. Simpson's-in-the-Strand (348446) Limited
15. Savoy Management (1387178) Limited
16. The Minema Limited
17. The Berkeley Hotel (49907) Limited
18. The Connaught Hotel (52242) Limited
19. Mount Street Mansions Limited
20. Beaufort Constructions Limited
21. BP&S (1906) Limited
22. James Edward Limited
23. Only G Limited
24. Stone's Chop House Limited
25. Project Castle Limited
26. Q&M Limited
27. Patrick Spitfire Limited
28. The Savoy Hotel Laundry Limited
29. Centralglen Limited
30. The Savoy Orpheans Limited
31. Speed 6060 Limited
32. The Worcester Building Company Limited
33. The Strand Power Company Limited
34. Motcomb Trust Limited
35. Headfort Hotel (Belgravia) Limited
36. Coroin Limited
37. Westark Properties Limited
38. Speed 9820 Limited