



SECRETARIAT

288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number

262958

Company Name in full

Thistle Hotels Limited

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BEVERLY BRENDON

Surname

KING

Previous
Forename(s)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

43 MERTON AVENUE

Post town

LONDON

Postcode

W4 1TA

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHIEF OPERATING
OFFICER

† Other directorships
(additional space overleaf)

CUMBERLAND HOTEL LIMITED (01/07/2002)

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

Consent signature

B.B. King

Date

14/6/04

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

IAN CATTERMOLE

Date

10/6/04

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

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

IAN CATTERMOLE, THISTLE HOTELS LIMITED, CORPORATE OFFICE, PO BOX 44790, LONDON, SW1W 0WA

Tel 0870 413 5606

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
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

A17
COMPANIES HOUSE0104
15/06/04