



288a

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number 00262958

Company Name in full Guoman Hotels Limited

Date of
appointment

Day Month Year
1 2 0 6 2 0 0 7

†Date of
Birth

Day Month Year
0 2 0 9 1 9 6 2

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)

Steven Clive

Surname

Bailey

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

Beeches, Trout Rise, Loudwater

Post town

Rickmansworth

Postcode

WD3 4JS

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

13 JUN 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director/secretary etc must sign the form below.

Signed

Date

13 JUN 2007

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)

Mark Heinau

PO Box 909 Bath Road, Uxbridge, Middlesex UB8 9FH

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

FRIDAY



A27 *APEJQFJ* 620
15/06/2007
COMPANIES HOUSE

Company Number

00262958

† Directors only

† Other directorships

7th Floor Limited

BIL (UK) Limited

Bondway Properties Limited

Guoman Hotel Management Limited

Guoman Hotel Properties Limited

IGD Services Limited

Institute of Grocery Distribution (The)

LPH Angus Limited

LPH London Park Limited

Ment Hotels Pensions Limited

Mount Charlotte Hotels Limited

Rainbow Group (UK) Limited

The Cumberland Guoman Limited

The Shanghai Electric Construction Company Limited

The Tower Guoman Limited

Thistle Barbican Tenant Ltd

Thistle Bloomsbury Park Tenant Ltd

Thistle Charing Cross Limited

Thistle Edinburgh Tenant Ltd

Thistle Euston Tenant Ltd

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

Company Number

00262958

† Directors only

† Other directorships

Thistle Heathrow Limited

Thistle Horseguards Limited

Thistle Hotels & Restaurants Limited

Thistle Hotels (Caledonia) Limited

Thistle Hotels (UK) Limited

Thistle Hyde Park Tenant Ltd

Thistle Kensington Gardens Limited

Thistle Marble Arch Limited

Thistle Piccadilly Tenant Ltd

Thistle Trafalgar Limited

Thistle Victoria Limited

Thistle Westminster Limited

West Midland Industrial Finance and Development Company Limited

H J Heinz Company Limited, resigned on 06/11/2006

H J Heinz Finance UK Plc, resigned on 06/11/2006

H J Heinz Frozen & Chilled Foods Limited, resigned on 06/11/2006

H J Heinz Pension Trust Limited, resigned on 27/11/2006

H J Heinz Trust Limited, resigned on 27/11/2006

Heinz HP Ltd, resigned on 06/11/2006

Heinz Single Service Limited, resigned on 06/11/2006

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Company Number

00262958

† Directors only

† Other directorships

HP Foods International Limited, resigned on 31/05/2006

Winlease Limited, resigned on 07/11/2003

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