

288a (ef)

Appointment of a Director or Secretary



Company Name: GUOMAN HOTELS LIMITED

Company Number: 00262958

Received for filing in Electronic Format on the: 15/09/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 01/09/2009

Name: JULIE MCGUIRK

Consented to Act: YES

Usual Residential Address: 2 ABERCROMBIE STREET

LONDON

UNITED KINGDOM

SW11 2JD

Date of Birth: Nationality: BRITISH

Occupation: COMMERCIAL SOLICITOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 15/09/2009 Authenticated: Yes (E/W)