

BLUEPRINT

2000

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.

CHFP010

Company Number

291724

Company Name in full

Anchor Hotels Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 6 1 1 2 0 0 6† Date of
BirthDay Month Year
2 1 0 1 1 9 6 1☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Victor

Surname

Harvey

Previous
forename(s)Previous
surname(s)Usual residential
address

Flat 2, The Cotton Mill, 35 King Street

Post town

Leicester

Postcode

LE1 6RN

County / Region

Country

† Nationality

British

† Business
occupation

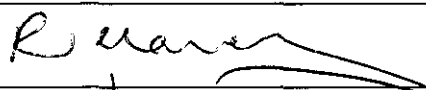
Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

06.11.2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

06.11.2006

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Muriel Thorne, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB

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

DX 235 Edinburgh

FRIDAY



A03

AX5B0KEL

10/11/2006

3

COMPANIES HOUSE

Company Number

291724

† Directors only.

† Other directorships

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.

BLUEPRINT

2000

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

291724

Company Name in full

Anchor Hotels Limited

Name

Paul Victor Harvey

Company Name	Resignation
Adda Hotels	12/10/2001
Adda Properties Limited	12/10/2001
Bannatyne Fitness (6) Limited	12/04/2004
Bannatyne Fitness (7) Limited	12/04/2004
Bannatyne Fitness (8) Limited	12/04/2004
Comfort Hotels International Limited	12/10/2001
Comfort Hotels Limited	12/10/2001
Comfort Lodge (U.K.) Limited	12/10/2001
Comfort Lodge Limited	12/10/2001
Coylumbridge Highland Lodges (Management) Limited	12/10/2001
Craigendarroch Limited	12/10/2001
Dunkeld Lodges (Management) Limited	12/10/2001
English & Overseas Hotels Limited	12/10/2001
Fitness Industry Association Limited	17/03/2004
Hilton International Hotels (UK) Limited	12/10/2001
Hilton Leisure Breaks Limited	12/10/2001
Hilton UK Hotels Limited	12/10/2001
Inter-national Hotel Services Limited	12/10/2001
Intersection Hotels Limited	12/10/2001
Metropole Hotels (Holdings) Limited	12/10/2001
Puckrup Hall Hotel Limited	12/10/2001
Splendid Property Company Limited	12/10/2001
St Helens Hotels Limited	12/10/2001
Stakis Limited	12/10/2001