



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number

879456

Company Name in full

Adda Hotels

### Appointment form

Date of  
appointment

Day Month Year  
2 2 1 0 2 0 0 4

†Date of  
Birth

Day Month Year  
2 9 0 7 1 9 5 5

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)

JOHN CROSBIE

Surname

PHILIP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE OLD BAKERY, BINFIELD ROAD

Post town

WOKINGHAM

Postcode

RG11 5PS

County / Region

BERKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VP OPERATIONS -  
CENTRAL & NORTH

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

*John Crosby*

Date 28/12/2006

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

FOR AND ON BEHALF OF

A director, secretary etc must sign the form below.

Signed

*Theresa*

Date 11.1.05

(\*\* a 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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

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



A59  
COMPANIES HOUSE

0578  
12/01/05

Form revised July 1998

**Company Number** 879456

† Directors only.

† Other directorships

ADDA PROPERTIES LIMITED

COMFORT HOTELS LIMITED

COMFORT LODGE (U.K.) LIMITED

COYLUMBRIDGE HIGHLAND LODGES (MANAGEMENT) LIMITED

CRAIGENDARROCH LIMITED

DUNKELD LODGES (MANAGEMENT) LIMITED

GREATKEY LIMITED

HILTON INTERNATIONAL HOTELS (U.K.) LIMITED

HILTON LEISURE BREAKS LIMITED

HILTON UK HOTELS LIMITED

INTER-NATIONAL HOTEL SERVICES LIMITED

METROPOLE HOTELS (HOLDINGS) LIMITED

PUCKRUP HALL HOTEL LIMITED

SCANDIC INVESTMENTS LIMITED

SPLENDID PROPERTY COMPANY LIMITED

ST. HELENS HOTELS LIMITED

STAKIS LIMITED

## 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.