

288a (ef)

Appointment of a Director or Secretary



DOYLE LONDON HOTELS LIMITED AT

Company Number: 01280133

Company Name:

Received for filing in Electronic Format on the: 29/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 22/01/2009

Name: MRS. BERNADETTE GALLAGHER

Consented to Act: YES

Usual Residential Address: 156 PEMBROKE ROAD BALLSBRIDGE

DUBLIN 4 DUBLIN IRELAND

Date of Birth: 17/11/1959 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Other Directorships:

01280133 DOYLE LONDON HOTELS LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 29/01/2009 Authenticated: Yes (E/W)