

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))

Company Number

1823605

Company Name in full

AUDLEY GROUP LIMITED



F288A018

Date of appointment Day Month Year
20 07 99

†Date of Birth Day Month Year
10 06 65

Appointment form

Appointment as director

X

as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

HAJI SAIFULBAHRI

Surname

HAJI MANSOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRUNEI INVESTMENT AGENCY, MINISTRY OF FINANCE

Post town

BANDAR SERI BEGAWAN

Postcode

BS8610

County / Region

NEGARA BRUNEI DARUSSALAM

Country

†Nationality

BRUNEIAN

†Business occupation

ASSISTANT
MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.
† Directors only.

Date

16/8/99

A director, secretary etc must sign the form below.

Signed

Date

16/8/99

** Please delete as appropriate

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.



A10 *A738RK36* 425

COMPANIES HOUSE 27/09/99

COMPANIES HOUSE 21/09/99

Form revised March 1995

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

HAJI MUHAMMAD SYAIPPUDIN BIN HAJI ABDULLAH

BRUNEI INVESTMENT AGENCY, MINISTRY OF FINANCE

BANDAR SERI BEGAWAN, BS8610, NEGARA BRUNEI DARUSSALAM.

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, CF4 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

Company Number

† Directors only.

† Other directorships

MEURICE LIMITED

DORCHESTER HOTEL LIMITED

THE DORCHESTER LIMITED

AUDLEY HOTEL AND RESORTS EUROPE LTD.

AUDLEY HOTEL AND RESORTS SERVICES 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

† Directors only.

† Other directorships

SANDCLIFFE INVESTMENT LIMITED

CALAMANDER INVESTMENT LIMITED

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