



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number 194 0208

Company Name in full HALLMARK HOTELS LTD

Date of appointment
Day Month Year
01 03 2007

Date of Birth
Day Month Year
13 07 1959

Appointment form

Appointment as director

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) NIGEL JULIAN

Surname MURRAY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

** Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

61 COMPTON AVENUE, LILLIPUT

Post town

POOLE

Postcode

BH14 8PU

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOTELIER

†Other directorships
(additional space overleaf)

MARKETING DIRECTOR, HALLMARK HOTELS LTD

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

Consent signature

Nigel Murray

Date

27/02/07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel Murray

Date

27/02/07

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

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

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

for companies registered in Scotland

or LP - 4 Edinburgh 2



A14 *A1SPSNMT*

06/03/2007

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COMPANIES HOUSE

TUESDAY

16/03