

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

2022782

Company Name in full

ETROP GRANGE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 1 | 8 | 0 | 6 | 2 | 0 | 0 |
| 4 | | | | 1 | 9 | 6 |

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

NAME * Style / Title

MS

* Honours etc

Forename(s)

MAGDALENE

Surname

TAN

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

7 WINDRUSH CLOSE, DOWNHEAD PARK

Post town

MILTON KEYNES

Postcode

MK15 9BN

County / Region

BUCKS

Country

UK

† Nationality

MALAYSIAN

† Business
occupation

CORPORATE & LEGAL

† Other directorships
(additional space next page)

AS ATTACHED

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

Consent signature

M. Tan

Date

6/7/04

A director, secretary etc must sign the form below.

Signed

M. Tan

Date

6/7/04

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

* Voluntary details.

† Directors only.

** 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.

PAUL PILLAY, BLAKELANDS HOUSE, YEOMANS DRIVE,

BLAKELANDS, MILTON KEYNES, MK14 5HG

Tel 01908 553140

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



A45
COMPANIES HOUSE

0286
09/07/04

Company Number

2022782

† 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.

List of other directorships
Schedule to form 288a

Magdalene Tan

Company Number 2022782

Belsfield Hotels Limited
Catermax Limited
Corus Corporation Limited
County Hotels Limited
County Hotels Group plc
Delaquest Limited
Dionball Limited
Dudley Hotels Limited
Echostand Limited
Etrop Grange Limited
Flamepro Limited
Patrolmake Limited
Regal Hotel Group plc
Styletune Limited
The Bowler Hat Limited
The imperial Crown Hotel Limited
The Reservation Company Limited
Woodmount Limited
Shandwick Leisure Limited
Wright Hotels Limited
Wright Hotels (North Queensferry) Limited