



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

02307261

Company Name in full

Chamberlain Hotels Limited

Date of
appointment

Day Month Year
14 06 2007

† Date of
Birth

Day Month Year
12 06 1964

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)

Thomas

Surname

Dowd

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Tisrara, Ballyowen Lane



Post town

Ballydowd, Lucan

Postcode

County / Region

County Dublin

Country

Eire

† Nationality

Irish

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

Please see list attached

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

Consent signature

Thomas Dowd

Date

29 June 2007

* Voluntary details
† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

P. Bradley

Date

22 June 2007

(* 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.

Tel
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

WEDNESDAY



LD6

04/07/2007
COMPANIES HOUSE

94

Company Number

02307261

† Directors only

† Other directorships

Please see list attached

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

Project Green

List of directorships – Thomas Dowd

Reg. no.	Company name	Type	Registered at
456360	Beaufort Construction Limited	Director	UK
04969558	Book Nominees One Limited	Director	UK
04969755	Book Nominees Two Limited	Director	UK
90365	BP&S (1906) Limited	Director	UK
686623	Centralglen Limited	Director	UK
42000	Clandge's Hotel (42000) Limited	Director	UK
3669265	Clandge's Hotel Holdings Limited	Director	UK
350948	Clandge's Hotel Laundry Limited	Director	UK
29022	Clandge's Hotel Limited	Director	UK
5091711	Corcin Limited	Director	UK
1271647	Edward Goodyear Limited	Director	UK
05398014	Fellstone Limited	Director	UK
00655082	Headfort Hotel (Belgravia)	Director	UK

	Limited		
00270630	James Edward Limited	Director	UK
00298662	Motcomb Trust Limited	Director	UK
00333420	Mount Street Mansions Limited	Director	UK
00398439	Only G Limited	Director	UK
00598840	Patrick Spitfire Limited	Director	UK
01517581	Project Castle Limited	Director	UK
00368879	Q&M Limited	Director	UK
05845839	Quinlan Private Capital UK Limited	Director	UK
03558969	Raglan Real Estate Acquisition Company	Director	UK
01387178	Savoy Management (01387178) Limited	Director	UK
03669280	Savoy Theatre Holdings Limited	Director	UK
00053830	Savoy Theatre Limited	Director	UK
03521130	Shapeloose Limited	Director	UK
00348446	Simpson's-in,-the-Strand (348446) Limited	Director	UK

00840174	Speed 6060 Limited	Director	UK
04997931	Speed 9820 Limited	Director	UK
04997935	Speed 9821 Limited	Director	UK
420106	Stone's Chop House Limited	Director	UK
00049907	The Berkeley Hotel Company (49907) Limited	Director	UK
03669260	The Berkeley Hotel Limited	Director	UK
00052242	The Connaught Hotel (52242) Limited	Director	UK
01015160	The Minema Limited	Director	UK
00545022	The Orpheans Limited	Director	UK
03669255	The Savoy Hotel Limited	Director	UK
00378502	The Strand Power Company Limited	Director	UK
00529760	The Worcester Building Company Limited	Director	UK
05112202	Westark Properties Limited	Director	UK
03543429	Westone Hotel Acquisitions Company	Director	UK