

Companies House

- Jun size reviewal

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2307261

Company Name in full

CHAMBERLAIN HOTELS LIMITED

as secretary

LSIDE

Day Month Year Day Month Year †Date of 1911618 017 05 Birth 0101 X Please mark the appropriate box. If appointment is

*Honours etc

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Appointment Appointment as director

form

NAME

*Style / Title

appointment

Notes on completion appear on reverse

Forename(s)

Date of

CORMAC

Surname Previous

address

Post town

Forename(s)

O'TIGHEARNAIGH

NONE

Surname(s) NONE

Usual residential ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section

County / Region

†Nationality

Postcode

Country

IRECAND

†Other directorships (additional space overleaf) MITED RISH - 440248

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

†Business occupation

n the form below. director, secretary etc must se

Date

as a director and secretary mark both boxes

Consent signature

* Voluntary details

723B of the Companies Act 1985

† Directors only

**Delete as appropriate

Signed

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Date

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

A&L GOODBODY, 'NTERNATIONAL FINANCIAL SERVICES CENTRE, NORTH WALL QUAY, DUBLIN 1, IRELAND

Tel 353 1 6492000

DX number 29

DX exchange DUBLIN



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29/05/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

When you have completed and signed the form please send it to the

DX 235 Edinburgh or LP - 4 Edinburgh 2