

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

02547272

Company Name in full

SMALL LUXURY HOTELS OF THE WORLD LIMITED

Date of
appointment

Day	Month	Year
18	06	2003

† Date of
Birth

Day	Month	Year
05	09	1949

**Appointment
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointing
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW EDWIN JOHN

Surname

FAIRLEY

Previous
Forename(s)Previous
Surname(s)

† 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

75 ST GEORGES ROAD, TOORAK

Post town

VICTORIA

Postcode

3142

County / Region

Country

AUSTRALIA

† Nationality

AUSTRALIAN

† business occupation

SOLICITOR

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

18/6/03

A director / secretary etc must sign the form below.

Signed

Date

24/7/03

* Voluntary details.

† Directors only.

Delete as appropriate

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

(**director/secretary/other director / administrator / receiver / manager / liquidator)

LANDWELL, SOUTHWARK TOWERS, 32 LONDON BRIDGE STREET,

LONDON SE1 9AE

Tel 0207 212 1616

DX number 44303

DX exchange SOUTHWARK

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

A23
COMPANIES HOUSE0511
12/08/03

COMPANIES HOUSE

30/07/03

Form April 2002