



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02695921

Company Name in full

De Vere Hotels (Management) Limited

Date of
appointment

Day Month Year

07 11 2006

† Date of
Birth

Day Month Year

2 8 0 4 1 9 6 4

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)

Ian Bruce

Surname

Cave

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

392 Woodstock Road

Post town

Oxford

Postcode

OX2 8AF

County / Region

Oxfordshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

PLEASE SEE CONTINUATION SHEETS.

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

Consent signature

Date

30/11/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/11/2006

(** 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.

DLA Piper UK LLP

3 Noble Street
London
EC2V 7EE

89183/120007/11186280

Tel 020 7153 7203

DX number DX: 33866

DX exchange Finsbury Square

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

SATURDAY



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02/12/2006

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COMPANIES HOUSE

Laserform International 6/02

Company Number 02695921

† 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.

OTHER DIRECTORSHIPS

IAN BRUCE CAVE

Company Name	Resignation
AHG Management Services Limited	
Initial Style Conferences Limited	
Malmaison (Birmingham II) Limited	
Malmaison (Chart Square) Limited	
Malmaison (Charterhouse II) Limited	
Malmaison (Edinburgh II) Limited	
Malmaison (ELL) Limited	
Malmaison (Glasgow II) Limited	
Malmaison (Leeds II) Limited	
Malmaison (Liverpool) Limited	
Malmaison (Manchester II) Limited	
Malmaison (Newcastle II) Limited	
Malmaison (Oxford) Limited	
Malmaison Hotels Limited	
Malmaison Limited	
Malmaison Resources Limited	
Marylebone Warwick Balfour Management Limited	13/10/2003
MWB Malmaison Brand Limited	
MWB Malmaison Holdings Limited	
The Alternative Hotel Group Limited	
The Hospitality Asset Management Company Limited	20/09/2006
The Malmaison Company (Edinburgh) Limited	
The Malmaison Hotel (Birmingham) Limited	
The Malmaison Hotel (Glasgow) Limited	
The Malmaison Hotel (Leeds) Limited	
The Malmaison Hotel (Manchester) Limited	
The Malmaison Hotel (Newcastle) Limited	
Verve Central Limited	
Verve City Limited	
Verve Metropolis Limited	
Verve Venues Limited	
Verve Venues Properties Limited	

Company Name	Resignation
Vision Development Company Limited	
Vision Hotel Asset Management PLC	20/09/2006