



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
28 09 1958

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)

Jagtar

Surname

Singh

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 Paines Lane

†† 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



Post town

Pinner

Postcode

HA5 2DQ

County / Region

Middlesex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

PLEASE SEE CONTINUATION SHEETS

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Date 30/11/2006

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
89183/120007/11186468 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



A03 02/12/2006 309
COMPANIES HOUSE

Company Number 02695921

† Directors only.

† Other directorships

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| |
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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

JAGTAR SINGH

| Company Name | Resignation |
|--|-------------|
| 140 Park Lane (No.2) Limited | 08/05/2006 |
| 140 Park Lane (No.3) Limited | |
| 140 Park Lane (No.4) Limited | |
| 140 Park Lane Limited | |
| 140 Park Lane Residential No 1 Limited | |
| 140 Park Lane Residential No 2 Limited | |
| 175 Limited | |
| 33/34 Onslow Gardens No.1 Limited | |
| 33/34 Onslow Gardens No.2 Limited | |
| AHG Management Services Limited | |
| Axnlink Limited | |
| Avanta Business Centres Limited | |
| Avanta MWB (Bracknell) Limited | |
| Bellsite Limited | |
| Bickville Limited | |
| Bondcrest Investments Limited | |
| Budget Offices Limited | |
| Cadbury House Limited | 11/07/2002 |
| Cannon Street Nominees No.1 Limited | |
| Cam-ion Street Nominees No.2 Limited | |
| Cannon Street Nominees No.3 Limited | |
| Cannon Street Nominees No.4 Limited | 11/07/2002 |
| Capital & Regional (Leisure GP) Limited | 24/01/2003 |
| Cave Du Vin Limited | 11/09/2001 |
| Cedar Mansions Limited | |
| Centre Heights Limited | |
| Chainrange Limited | |
| Comprehensive Resources Limited | |
| Eagercatch Limited | |
| Easepride Limited - dissolved 11/09/2001 | |
| Finlaw 165 Limited | |
| Finlaw 380 Limited | |

| Company Name | Resignation |
|---|--------------|
| Finlaw 415 Limited | |
| Finlaw 416 Limited | |
| Finlaw One Hundred And Nineteen Limited | |
| Fleetplan Limited | |
| Flowcart Limited | |
| Flyacre Limited - dissolved 04/09/2001 | 04/09/2001 |
| Focusward Limited | |
| Gableworth Limited | |
| Gower Street Limited - 11/09/2001 | 11/09/2001 |
| Health Du Vin Limited | |
| Hobcan Limited | |
| Hotel 123 Limited | |
| Hotel Des Arts Limited | |
| Hotel Du Vin (Henley) Limited | |
| Hotel Du Vin (Birmingham) Limited | |
| Hotel Du Vin (Brighton) Limited | |
| Hotel Du Vin (Bristol) Limited | |
| Hotel Du Vin (Cambridge) Limited | |
| Hotel Du Vin (Harrogate) Limited | |
| Hotel Du Vin (Tunbridge Wells) Limited | |
| Hotel Du Vin (Winchester) Limited | |
| Hotel Du Vin Europe LP Limited | |
| Hotel Du Vin Limited | |
| Hotel Fund (General Partner) Limited | |
| Initial Style Conferences Limited | |
| James Thornton Consulting Limited | |
| Langcharm Limited | |
| Leisure Box Limited | |
| Leisure II (02 LP) Shareholder Limited | 24/ 01/2 003 |
| Leisure II (02 Manager) Shareholder Limited | 24/01/2 003 |
| Leisure II (West India Quay LP) Shareholder Limited | 14/ 01/2 004 |
| Leisure Park Management (Bentley Bridge) Limited | 14/ 01/2 004 |
| Leisure Park Management (Boldon) Limited | 14/01/2004 |
| Leisure Park Management (Guildford) Limited | 14/01/2004 |
| Leisure Park Management (Maidstone) Limited | 14/01/2004 |

| Company Name | Resignation |
|---|-------------|
| 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 (Newcastle II) Limited | |
| Malmaison (Oxford) Limited | |
| Malmaison (Reading) Limited | |
| Malmaison Brand Limited | |
| Malmaison Europe General Partner Limited | |
| Malmaison Europe LP Limited | |
| Malmaison Hotels Limited | |
| Malmaison Limited | |
| Malmaison Resources Limited | |
| Manorcall Limited | |
| Marble Arch Tower (Nominee No.2) Limited | |
| Marylebone Warwick Balfour Finance Limited | |
| Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc) | |
| Marylebone Warwick Balfour Holdings Limited | |
| Marylebone Warwick Balfour Management Limited | 23/09/2003 |
| Meritdale Limited | |
| MWB (Bishopsgate) Limited | |
| MWB (Cannon Centre) Limited | |
| MWB (Chelsea) Limited | |
| MWB (Facilities Management) Limited | |
| MWB (GMAC FINANCE) LIMITED | |
| MWB (Kennington) Limited - Dissolved on 11/09/2001 | 11/09/2001 |
| MWB (Kensington Village Pembroke) Limited | |
| MWB (Kensington Village Warwick) Limited | |
| MWB (Kensington Village) Limited | |

| Company Name | Resignation |
|--|-------------|
| MWB (Kingston) Limited - Dissolved on 11/09/2001 MWB (Lancaster Gate) Limited MWB (Leisure II Carried Interest) Limited MWB (Leisure II GP Shareholder) Limited MWB (Leisure II LP Shareholder) Limited MWB (Maidstone) Limited MWB (Marble Arch Tower No.1) Limited MWB (Marble Arch Tower) Limited MWB (Mount Vernon Two) Limited MWB (Mount Vernon) Limited MWB (Old Bailey Developments) Limited MWB (Old Bailey) Limited MWB (Pall Mall) Limited MWB (Premier) Limited MWB (Queensway Properties) Limited MWB (Queensway) Limited MWB (Rossetti) Limited MWB (Royal Victoria Dock Management) Limited MWB (Royal Victoria Dock) Limited MWB (Tower Park) Limited MWB (Warwick Road) Limited MWB (West India Quay) Limited MWB Argyle Street Limited MWB Argyle Street Operations Limited MWB Asset Management Holdings Limited MWB Baker Street Limited MWB Business Centres (Premier) Limited - Dissolved on 18/09/01 MWB Business Exchange (Belgium) Limited MWB Business Exchange (Birmingham) Limited MWB Business Exchange (Canary Wharf) Limited MWB Business Exchange (France) Limited MWB Business Exchange (Germany) Limited MWB Business Exchange (Holland) Limited MWB Business Exchange (Ireland) Limited MWB Business Exchange (Italy) Limited | 24/01/2003 |

| Company Name | Resignation |
|---|-------------|
| MWB Business Exchange (Spain) Limited | |
| MWB Business Exchange Cannon Centre Limited | |
| MWB Business Exchange Centre Limited | |
| MWB Business Exchange Europe Limited | |
| MWB Business Exchange Leadenhall Limited | |
| MWB Business Exchange Plc | |
| MWB Business Exchange Trustee Limited | |
| MWB Business Exchange UK Limited | |
| MWB Cannon Centre Lease Limited | |
| MWB Clubhaus Prefs Limited | |
| MWB Commercial Property Holdings Limited | |
| MWB Congleton Limited | |
| MWB Executive Centres (Castle Square) Limited | |
| MWB Executive Centres (Northampton) Limited | |
| MWB Executive Centres (Solly Street) Limited | |
| MWB Executive Centres Limited | |
| MWB Friar Street Lease Limited | |
| MWB Friar Street Limited | |
| MWB Fund Management Holdings Limited | |
| MWB Fund Management Limited | |
| MWB Hayes Gate Limited | |
| MWB Hotel Holdings Limited | |
| MWB Howard Hotel Limited | |
| MWB Howard Hotel No.1 Limited | |
| MWB Howard Hotel No. 2 Limited | |
| MWB Howard Hotel No.3 Limited | |
| MWB Howard Hotel No.4 Limited | |
| MWB Investments Limited | |
| MWB Kensington Village (Gloucester) Limited | |
| MWB Konnect Limited | |
| MWB Leisure (Baldon) Limited | 24/01/2003 |
| MWB Leisure (Dundee) Limited | 24/01/2003 |
| MWB Leisure (Edinburgh) Limited | 24/01/2003 |
| MWB Leisure (Maidstone (2)) Limited | 24/01/2003 |
| MWB Leisure (Maidstone) Limited | 24/01/2003 |

| Company Name | Resignation |
|--|-------------|
| MWB Leisure (Poole) Limited | 24/01/2003 |
| MWB Leisure (Stockton) Limited | |
| MWB Liberty Investments Limited | |
| MWB Malmaison Brand Limited | |
| MWB Malmaison Holdings Limited | |
| MWB Management Services Limited | |
| MWB Mitcham Limited | |
| MWB Oxford Street Limited | |
| MWB Park Lane Investments Limited | |
| MWB Pemberton Limited | |
| MWB Project Management Holdings Limited | |
| MWB Project Management Services Limited - dissolved 11/09/2001 | |
| MWB Retail Holdings Limited | |
| MWB Retail Holdings No.1 Limited | |
| MWB Retail Holdings No.2 Limited | |
| MWB Retail Stores Shareholder Limited | |
| MWB Select Limited | |
| MWB Serviced Office Holdings Limited | |
| MWB Serviced Office No.1 Limited | |
| MWB Serviced Office No.2 Limited | |
| MWB Watford Limited | |
| MWB West End Limited | |
| MWB West India Quay (Eastern) Limited | |
| MWB West India Quay (Northern) Limited | |
| MWB West India Quay (Warehouses) Limited | |
| MWB West India Quay Eastern Shareholder Limited | |
| Nemesia Properties Limited - Dissolved 04/09/2001 | 04/09/2001 |
| No. 1 West India Quay (Commercial) Limited | |
| No.1 West India Quay (Residential) Limited | |
| O2 (General Partner) Limited | 24/01/2003 |
| O2 Manager Limited | 24/01/2003 |
| Orangeplume Limited - in liquidation | |
| Out of the Box Catering Limited | |
| Park Leisure Management (Poole) Limited | 14/01/2004 |
| Park-Lands (Cheltenham) Limited | |

| Company Name | Resignation |
|---|-------------|
| Park-Lands (Estates) Ltd | |
| Park-Lands (Holdings) Limited | |
| Park-Lands (Islington) Limited | |
| Park-Lands (London) Limited | |
| Park-Lands (Securities) Limited | |
| Park-Lands (Wood Green) Limited | |
| Phoenix Securities (Bishops Stortford) Limited | |
| Phoenix Securities (Harborne) Limited | |
| Phoenix Securities Limited - Dissolved 02/07/2002 | |
| PL Hotel (No.2) Limited | |
| PL Hotel Limited | |
| Port East Apartments (Management) Limited | |
| Retail Stores Property Holdings Limited | |
| Retail Stores Property Holdings No.1 Limited | |
| Retail Stores Property Holdings No.2 Limited | |
| Retail Stores Property Holdings No.3 Limited | |
| Rysbridge Estates Limited | |
| Startland Limited | |
| Staverton Park Golf Club Limited | |
| Superlative Investment Services Limited | |
| Symbol Offices Limited | |
| T P Properties Limited | |
| Talisman Properties Canberra House Limited | |
| The Alternative Hotel Group Limited | |
| The Banbury Collection Limited | |
| The Hospitality Asset Management Company Limited | 23/09/2005 |
| 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 | |
| The UK Leisure Corporation Limited - Dissolved 28/08/2001 | |

| Company Name | Resignation |
|--|-------------|
| The Waterside Apartments (Princes Dock Management Company) Limited | |
| Venuesolve Limited | |
| Verve Central Limited | |
| Verve City Limited | |
| Verve Metropolis Limited | |
| Verve Venues Limited | |
| Verve Venues Properties Limited | |
| Vision Development Company Limited | 23/09/2005 |
| Vision Hotel Asset Management PLC | 23/09/2005 |
| Warwick Balfour Group Limited | |
| Warwick Balfour Investments Limited | |
| Warwick Balfour Limited | |
| Warwick Balfour Management Limited | |
| Warwick Balfour Properties Limited | |
| Warwick House Kensington Limited | |
| Wealthcomet Limited | |
| Wealthstar Limited | |
| West India Quay Development Company (Eastern No.2) Limited | |
| West India Quay Development Company (Warehouses No.2) Limited | |
| West India Quay Development Company (Warehouses) Limited | |
| WGP (Two) Limited | |
| WGP Management Limited | |