

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	2832349			
Company Name in full		THE LANCASTER LANDMARK HOTEL COMPANY LIMITED			
Appointment	Date of	Day Month Year Day Month Year			
form	appointment	2 ₁ 7 0 ₁ 6 2 ₁ 0 ₁ 8 Birth 1 7 0 1 1 1 9 8 3			
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes.			
	NAME * Style / Title	* Honours etc			
	Forename(s)	TOSAPORN			
Surname Previous forename(s) Usual residential address Post town County / Region		SIHANATKATHAKUL			
		Previous			
		surname(s) 209 SOI MEE SUWAN 3, 71 SUKHUMVIT ROAD, PRAKANONG			
		NUA, WATTANA			
		BANGKOK Postcode 10110			
		Country THAILAND			
	† Nationality	THAI † Business HOTELIER			
† Other directorships (additional space next page) Consent signature		None			
		I consent to act as ** director / secretary of the above named company			
		Thomas 5. Date 2c/06/08			
* Voluntary details † Directors only ** Please delete as ap		A director, secretary etc must sign the form below.			
	ppropriate Signed	# Words 2 c/06/08			
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,			
		EC1A 2DH			
		Tel			
		DX number DX exchange			
1 (8 8) (8) 6 6 7 6 7	MINER PRODUCE BUS BUSINESS (MINER LEGIS SOUL)				

27/06/2008 LD4 COMPANIES HOUSE

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	2832349	
† 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

