Package: 'Laserform' by Laserform International Ltd.

**APPOINTMENT of director or secretary** 

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
Company Number		02940925				
Company Name in full		PARAMOUNT HOTELS LIMITED				
	Data of	Day Month	Year +D	Da	y Month Year	
	Date of appointment	019 017 21	0.0.41	ate of 0 rth	6 0 8 1 9 5 8	
Appointment form  Notes on completion appear on reverse.	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	COLIN JOHN				
	Surname	CAMPBELL				
	Previous Forename(s)	Previous Surname(s)				
tT 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  * Voluntary details. † Directors only.		25 WYCOMBE END				
	r Post town	BEACONSFIELD		Postcode	HP9 1LZ	
	County / Region	BUCKINGHAMSHIRE		Country		
	†Nationality	BRITISH	†Business o	ccupation	Directer	
	†Other directorships	NONE				
	(additional space overleaf)	I consent to ear as	** director / <del>sec</del>		above named company	
	Consent signature	3	56		9-07-04	
**Delete as appropr	riate	A director, secretar	y etc must sign	the form be	elow.	
Signed		1 / Mont		Date	79.07.04	
		(** a divector Feoeretery*/ alixidaxiaxiaxiaxiaxiaxiaxiaxiaxiaxiaxiaxiaxia				
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.		Olswang 90 High Holborn London WC1V 6XX	(1763	3688) 020 7067	3000	
		DX number px 37972 DX exchange Kingsway  When you have completed and signed the form please send it to the				
		vynen you nave com	pietea ana siane	a the torm bl	ease send it to the	



Laserform International 6/02

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	02940925
Directors only.	†Other directorships	NONE

## **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.