



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

03141385

Company Name in full

MALMAISON LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
08 04 1998

†Date of Birth Day Month Year
07 08 47

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Esq.

Forename(s)

Paul Allan

Surname

Nussbaum

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

3510 Turtle Creek Blvd., Apt. 5E

Post town

Dallas

Postcode

75205

County / Region

Dallas

Country

USA

†Nationality

United States

†Business occupation

Director and
Company Officer

†Other directorships
(additional space overleaf)

See Schedule I attached.

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

Consent signature

Paul A Nussbaum

Date

4/17/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Paul A Nussbaum

Date

4/17/98

** Please delete as appropriate

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.



A05 *AAE305KE* 623
COMPANIES HOUSE 22/04/98

Form revised March 1995

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Lovell White Durrant

65 Holborn Viaduct

London EC1A 2DY Tel 0171 236 0066

DX number DX: 57 DX exchange London, Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

03141385

† 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.

SCHEDULE I

MALMAISON LIMITED

Company Number 03141385

Paul Allan Nussbaum - Other Directorships

1. Patriot American Hospitality UK Limited
2. Arcadian International Limited