

288a

Please complete in typescript,
or in bold black capitals

CHFP021

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

Company Number 3141385

Company Name in full MALMAISON LIMITED

Date of appointment Day Month Year 26 03 2007 †Date of Birth Day Month Year 25 05 1968

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) PAUL

Surname NISBETT

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

BLETCHLEY

Postcode

GU6 8LT MK3 682

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Jane Nibbett

Date 26/03/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 26/03/2007

(*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.

PRICewaterhouseCOOPERS LEGAL LLP

1 EMBANKMENT PLACE

LONDON WC2X 6DX Tel 0207 212 1560

DX number 40003

DX exchange COVENT GARDEN

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
or LP - 4 Edinburgh 2

SATURDAY



A16

AN7KCPAZ

05/05/2007

644

COMPANIES HOUSE

Company Number

3141385

† Directors only

† Other directorships

SEE ATTACHED SCHEDULE

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

COMPANY APPOINTMENTS

- 1 Queen's Hotel Aberdeen Limited (4 April 2007)
- 2 Hotel du Vin Glasgow Limited (4 April 2007)
- 3 Malmaison (Belfast) Limited (4 April 2007)
- 4 The Malmaison Hotel (Birmingham) Limited (4 April 2007)
- 5 Malmaison (Chart Square) Limited (4 April 2007)
- 6 The Malmaison Hotel (Edinburgh) Limited (4 April 2007)
- 7 The Malmaison Hotel (Glasgow) Limited (4 April 2007)
- 8 The Malmaison Hotel (Leeds) Limited (4 April 2007)
- 9 The Malmaison Hotel (Manchester) Limited (4 April 2007)
- 10 The Malmaison Hotel (Newcastle) Limited (4 April 2007)
- 11 Malmaison (Reading) Limited (4 April 2007)
- 12 Hotel du Vin Limited (26 March 2007)
- 13 Malmaison Europe General Partner Limited (16 August 2006)
- 14 Hotel du Vin Newcastle Limited (13 March 2007)
- 15 Malmaison and Hotel du Vin Limited (13 March 2007)
- 16 Malmaison Aberdeen Limited (13 March 2007)
- 17 Malmaison and Hotel du Vin Property Limited (13 March 2007)
- 18 Malmaison Aberdeen Property Limited (13 March 2007)
- 19 Hotel du Vin Edinburgh Property Limited (13 March 2007)
- 20 Malmaison and Hotel du Vin Property Holdings Limited (13 March 2007)
- 21 Malmaison Aberdeen Property Holdings Limited (13 March 2007)
- 22 Hotel du Vin Newcastle Property Limited (13 March 2007)
- 23 MWB Malmaison CLG Limited (13 March 2007)