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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
19 11 96

†Date of Birth Day Month Year
14 06 1959

Appointment form Appointment as director

☒ 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) ANDREW

Surname HAINING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 Malbrook Road

Post town

Postcode SW15 6UF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

Date 29.11.96

A director, secretary etc must sign the form below.

Signed

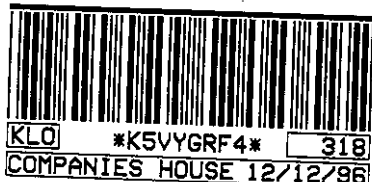
Date 29.11.96

**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.

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD
REG/536872 Tel 0171 831 9222
DX number 138 DX exchange Chancery Lane



KLO *K5VYGRF4* 318
COMPANIES HOUSE 12/12/96

Company Number 3141385

† Directors only.

† Other directorships

BOTTS CAPITAL MANAGERS LIMITED

ST MICHAELS PETWORTH LIMITED

BOTTS & BANNAMORE LIMITED

BOTTS CAPITAL NOMINEES LIMITED

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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 preceded 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.