



Companies House

for the public

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3197645

Company Name in full

Browns Hotel Limited

Date of
appointment

Day Month Year
0 3 0 6 2 0 0 4

†Date of
Birth

Day Month Year
1 4 0 6 1 9 5 4

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)

Moreno

Surname

Occhiolini

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

Via Blumenstihl 52

Postcode

County / Region

Rome 00135

Country

Italy

†Nationality

Italian

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

Consent signature

Date

03-06-04

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03-06-04

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.

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

Tim Higginson, Dixon Wilson, (Po Box 900), Rotherwick House,

3 Thomas Moore Street, London, E1W 1YX

Tel

DX number 1224404

DX exchange London / City

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



A42
COMPANIES HOUSE

0599
29/06/04

Form April 2002

Company Number

3197645

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3197645

Company Name in full

Browns Hotel Limited

Name

Moreno Occhiolini

List of other directorships Schedule to form 288a

Company Name	Resignation
Sir Rocco Forte & Family (Belgium) Limited	
Sir Rocco Forte & Family (Hotel Management) Limited	
Sir Rocco Forte & Family (London) Limited	
Sir Rocco Forte & Family (Russia) Limited	