



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3262304

Company Name in full DOUBLE HAPPINESS LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year 11 10 1996 + Date of Birth Day Month Year 31 10 67

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

*Style/Title

*Honours etc

Appointment form

NAME

Forename(s) DAVID

Surname KARRAN

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4TH FLOOR , CELTIC HOUSE, VICTORIA STREET

Post town DOUGLAS

Postcode

County / Region ISLE OF MAN

Country

+Nationality MAN X

+Business occupation ADMINISTRATOR

+Other directorships
(additional space next page)

None

I consent to act as ** director / ^{and secretary} secretary of the above named company
Consent signature *David Karran* Date 25/10/96

A serving director, secretary etc must sign the form below.

Signed

David Karran

Date

30-10-96

* Voluntary details.
† Directors only.

** Please delete as appropriate

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

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.

MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel

DX number

DX exchange



A10 *AXXKCQH7* 850

COMPANIES HOUSE 08/11/96

COMPANIES HOUSE 31/10/96

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

3262304

†Directors only

†Other directorships

WEDGEWOOD HOTELS LIMITED

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.