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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 3276263

Company Name in full

THE MALMAISON HOTEL (NEWCASTLE) LIMITED

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	6		1	1		2	0	0	0	2	4	0	6	1	9	5	3						

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

RICHARD GARY

Surname

BALFOUR-LYNN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 CONNAUGHT SQUARE

Post town

LONDON

Postcode

W2 2HG

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Company director

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*Richard Balfour-Lynn*

Date

6/11/00

A director, secretary etc must sign the form below.

Signed

*Gail Robson-Sheets*

Date

6/11/00

(\*\* 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.

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB  
CP1:98240v4 Tel 020 7533 2222  
DX number DX255 London DX exchange CHANCERY LANE



A47  
COMPANIES HOUSE

0303  
17/11/00

Laserform International 12/99

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

**Company Number**

† 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.

**RICHARD GARY BALFOUR-LYNN**

**LIST OF DIRECTORSHIPS**

MWB (Tower Park) Limited  
T P Properties Limited  
MWB (Rossetti) Limited  
Marylebone Warwick Balfour Holdings Limited  
Easepride Limited  
Yanklen Properties Limited  
Keypond Properties Limited  
Warwick Balfour Properties PLC  
Warwick Balfour Investments Limited  
Nemesia Properties Limited  
Flyacre Limited  
Warwick Balfour Group Limited  
Warwick Balfour Management Limited  
Marylebone Warwick Balfour Finance Limited  
Marylebone Warwick Balfour Management Limited  
MWB (Lancaster Gate) Limited  
Park Leisure Management (Poole) Limited  
Gower Street Limited  
MWB (Maidstone) Limited  
MWB (Kennington) Limited  
MWB Business Exchange Limited  
Leisure Parks (General Partners) Limited  
MWB Leisure (Poole) Limited  
MWB Leisure (Dundee) Limited  
MWB (Chelsea) Limited  
MWB (Bishopsgate) Limited