



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

3288116

Company Name in full

SOHO HOUSE LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
0 2 1 1 2 0 0 6

† Date of  
Birth

Day Month Year  
0 3 0 4 1 9 6 9

☒

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)

GUY

Surname

WILLIAMS

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

73 ALEXANDRA ROAD

Post town

READING

Postcode

RG1 5PS

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business  
occupation

CFO

† Other directorships  
(additional space next page)

SEE ATTACHED

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

Consent signature

Date

6 DEC 06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/12/06

(\*\*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.

TEMPLECO CORPORATE SERVICES	
16 OLD BAILEY, LONDON EC4M 7EG	
Tel 020 7597 6427	
DX number 160	DX exchange LONDON CHANCERY LANE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A43

\*AQXCELKS\*

22/12/2006

237

**Company Number**

3288116

† 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.



**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

3288116

**Company Name in full**

SOHO HOUSE LIMITED

**Name**

Company Name	Resignation
TRADERS TAVERN LTD	AUG 2006
BILL KENWRIGHT LTD	OCT 2006
BILL KENWRIGHT FILMS LTD	OCT 2006
BILL KENWRIGHT MUSIC LTD	OCT 2006
BILL KENWRIGHT RECORDS LTD	OCT 2006
TRUE BLUE (HOLDINGS) LTD	DEC 2005
VALLEYMAPS LTD	CURRENT