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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

03288116

Company Name in full

SOHO HOUSE LIMITED

Date of
appointment

Day Month Year
0 5 1 0 2 0 0 5

†Date of
Birth

Day Month Year
0 4 0 6 1 9 5 7

Appointment form
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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER HARRISON

Surname

CHITTICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

24 ST THOMAS STREET

Post town

WINCHESTER

Postcode

SO23 9HJ

County / Region

HAMPSHIRE

Country

UNITED KINGDOM

†Nationality

CANADIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

17/11/2005

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/11/2005

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

ref: mxy/c-375732

Tel 020 7597 6000

DX number DX 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 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



ED1 *EVSQUAID* 186
COMPANIES HOUSE 19/11/2005

Company Number 03288116

† 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.

Name: PETER HARRISON CHITTICK
Nationality: CANADIAN
Latest Address: 24 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
Postcode: SO23 9HJ

DIRECTOR **Appointed:** 30/08/2000
Occupation: DIRECTOR
Company Number: 04061631
Company Name: ST. THOMAS DESIGN LIMITED
Active

DIRECTOR **Appointed:** 27/08/2002
Resigned: 01/10/2004
Occupation: HOTELIER
Company Number: 04358960
Company Name: HOTEL DU VIN (HARROGATE) LIMITED
Active

DIRECTOR **Appointed:** 10/02/1999
Resigned: 01/10/2004
Occupation: HOTELIER
Company Number: 03602049
Company Name: HOTEL 123 LIMITED
Active

DIRECTOR **Appointed:** 09/08/2000
Resigned: 01/10/2004
Occupation: HOTELIER
Company Number: 03976422
Company Name: CAVE DU VIN LIMITED
Active

DIRECTOR **Appointed:** 12/10/2001
Resigned: 01/10/2004
Occupation: HOTELIER
Company Number: 03247941
Company Name: HEALTH DU VIN LIMITED
Active

DIRECTOR **Appointed:** 26/01/2000
Resigned: 01/10/2004
Occupation: HOTELIER
Company Number: 03828884
Company Name: HOTEL DU VIN (BIRMINGHAM) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 18/12/2000
Resigned: 01/10/2004
HOTELIER
02913178
HOTEL DU VIN (WINCHESTER) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 12/10/2001
Resigned: 01/10/2004
HOTELIER
04273102
HOTEL DU VIN (BRIGHTON) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 28/07/1997
Resigned: 01/10/2004
HOTELIER
03346172
HOTEL DU VIN (TUNBRIDGE WELLS) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 30/09/1998
Resigned: 01/10/2004
HOTELIER
03569323
HOTEL DU VIN (BRISTOL) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/06/2003
Resigned: 01/10/2004
HOTELIER
04742906
HOTEL DU VIN (HENLEY) LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 28/07/1997
Resigned: 01/10/2004
HOTELIER
03193780
HOTEL DU VIN LIMITED
Active