



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number

3305786

Company Name in full

HILLMART LIMITED



F288AC10

Date of
appointment

Day Month Year

11

4

97

†Date of birth

Day Month Year

09

10

41

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MRS

*Honours etc.

Forename(s)

ANNIE MARY

Surname

KILROE

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

"COPPER BEECHES", CHELFORD ROAD, ALDERLEY EDGE

Post town

CHESHIRE

Postcode

SK9 7TL

County/Region

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

AMK

A m l a e n o

Date

11.4.97

A director, secretary etc must sign the form below

Signed

PL

M J L w

Date

11.4.97

(‡ 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.

PETER RICKSON & PARTNERS

THE STOCK EXCHANGE BUILDING, 4 NORFOLK STREET

MANCHESTER

Tel 0161 833 3355

DX number 14318

DX exchange

MANCHESTER 1

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

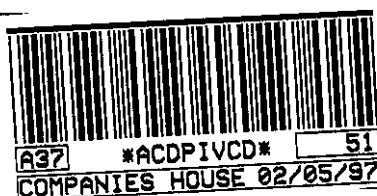
DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

†Directors only.

†Other directorships

THE FOUR SEASONS HOTEL INVESTMENTS 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 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.