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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

3323049

Company Name in full

THE MALMAISON HOTEL (LEEDS) LIMITED

Date of
appointment

Day Month Year
0 6 1 1 2 0 0 0

†Date of
Birth

Day Month Year
2 0 0 2 1 9 5 5

Appointment
form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ALBERT

Surname

BIBRING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CONIFERS
HIVE ROAD

Post town

BUSHEY HEATH

Postcode

WD2 1JG

County / Region

HERTFORDSHIRE

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

Consent signature

Michael Albert

Date

6/11/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Gail Robson-Sheeto

Date

6/11/00

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.

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

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

CP1:98239v7

Tel 020 7533 2222

DX number DX255 London DX exchange 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



A47

COMPANIES HOUSE

0316

17/11/00

Laserform International 12/99

Company Number

† Directors only.

† Other directorships

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| |
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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.

MICHAEL ALBERT BIBRING

LIST OF DIRECTORSHIPS

Totalbroad Limited
Grylex Services Limited
Marylebone Warwick Balfour Holdings Limited
Marylebone Warwick Balfour Management Limited
MWB (Maidstone) Limited
MWB (Bishopsgate) Limited
MWB (Pall Mall) Limited
MWB (West India Quay) Limited
Phoenix Securities (Bishops Stortford) Limited
Phoenix Securities (Harborne) Limited
MWB (Chelsea) Limited
West India Quay Management Company (Northern) Limited
West India Quay Development Company (Eastern) Limited
West India Quay Development Company Limited
West India Quay Development Company (Warehouses) Limited
West India Quay Development Company (Northern) Limited
West India Quay Development Company (Ledger) Limited
West India Quay Management Company (Museum) Limited
MWB (Kingston) Limited
MWB (Bishopsgate Residential) Limited
MWB (Park Lane) Limited
MWB (Lancaster Gate) Limited