

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

		o. pa	51.2.1 2000 //	
Please complete in typescript, or in bold black capitals.	Company Number	3346172		
	Company Name in full	HOTEL DU VIN (TUNBRIDGE WI	ELLS) LIMITED	
	Date of appoints	Day Month Year nent 09 05 1997 †Date of b	Day Month Year irth 09 01 1957	
Appointment	Appointment as director	X as secretary X Please me if appoint mark both	ark the appropriate box. ment is as a director and secretary h boxes.	
Form Notes on completion appear on reverse.	NAME *Style/Title	*Honours e	tc.	
opposit of foreign.	Forename(s)	ROBIN CHARLES		
	Surname	HUTSON		
	Previous Forename(s)	Previous Surname(s)		
Usual residential address		THE BEECHES, 7 CHRISTCHUR	RCH ROAD,	
	Post town	WINCHESTER Postcoo	so23 9sr	
*Voluntary details. † Directors only.	County/Region	HAMPSHIRE Country	U.K.	
	†Nationality	BRITISH †Business occu	pation HOTELIER	
	†Other directorships (additional space overleaf)	CHEWTON GLEN HOTELS LIMITED		
‡ Please delete as appropriate.	Consent signature	consent to act as director/secretary‡ of t	<u> </u>	
	Signed	A director, secretary etc must sign the		
		t a director/secretary/astromastrator/administrative/receiven	transium unmunumirae ainmite	

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.



STEELE RAYMOND, VANDALE HOUSE, POST OFFICE ROAD, BOURNEMOUTH, DORSET BH1 1BX Tel DRS/PV/A1077/2 01202-294566 DX number DX exchange BOURNEMOUTH 1 7643

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3346172	
†Directors only.	†Other directorships	HOTEL DU VIN LIMITED	
		THE ALTERNATIVE HOTEL COMPANY LIMITED	•
		HOSPITALITY DESIGN LIMITED, RICHMOND FOOTBALL CLUB 1	LTD
		SOHO HOUSE COUNTRY PLC	

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.