

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.

CHFP010

Company Number

3346172

Company Name in full

Hotel Du Vin (Tunbridge Wells) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	2	0	1	2	0	0	2	1	9	5	5

† Date of
Birth☒

as secretary

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

Mr

* Honours etc

Michael Albert

Bibring

Previous
surname(s)

Conifers, Hive Road

Bushey Heath

Postcode WD2 1JG

Hertfordshire

Country England

British

† Business
occupation

Solicitor

See attached schedule

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

Consent signature

Date 12.1.05

A director, secretary etc must sign the form below.

Signed

Date 12.1.05

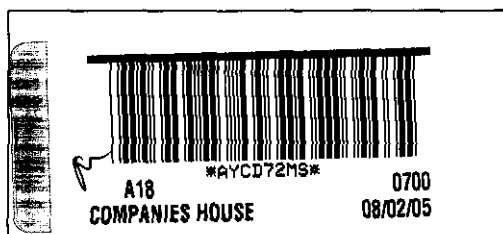
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Tel

DX number

DX exchange

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

Company Number

3346172

† 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

3346172

Company Name in full

Hotel Du Vin (Tunbridge Wells) Limited

Name

Michael Albert Bibring

Company Name	Resignation
140 Park Lane Limited	20/03/2000
33/34 Onslow Gardens No.1 Limited	
33/34 Onslow Gardens No.2 Limited	
33/34 Onslow Gardens No.2 Limited	
Cadbury House Limited	
Cannon Street Nominees No.1 Limited	11/07/2002
Cannon Street Nominees No.2 Limited	11/07/2002
Cannon Street Nominees No.3 Limited	11/07/2002
Cannon Street Nominees No.4 Limited	11/07/2002
Capital & Regional (Leisure GP) Limited	24/01/2003
Centre Heights Limited	
Finlaw 380 Limited	
Fleetplan Limited	
Focusward Limited	
Gower Street Limited - Dissolved 11/09/01	11/09/2001
Grenville Nominees No.1 Limited	14/03/2001
Grenville Nominees No.2 Limited	14/03/2001
Grylex Services Limited	
Hotel Fund (General Partner) Limited	
IDQ Limited	
Kensington Village Management Limited	21/07/2000
Leisure Box Limited	
Leisure II (02 LP) Shareholder Limited	24/01/2003
Leisure II (02 Manager) Shareholder Limited	24/01/2003
Leisure II (West India Quay LP) Shareholder Limited	14/01/2004
Leisure Parks (General Partner II) Limited	24/01/2003
Lensel Limited - Dissolved	27/06/2000
Liberty & Co. (Investment 1946) Limited	
Liberty Export Services Limited	
Liberty Investment Limited	

List of other directorships Schedule to form 288a

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Hotel Du Vin (Tunbridge Wells) Limited

Name

Michael Albert Bibring

Company Name	Resignation
Liberty of London Dot Com Limited	08/07/2002
Liberty of London Prints Limited	
Liberty Public Limited Company	
Liberty Retail Limited	
Londinium Investments Limited	31/12/2000
Ludgate House Limited	
Malmaison (Belfast) Limited	
Malmaison (Birmingham II) Limited	
Malmaison (Chart Square) Limited	
Malmaison (Charterhouse II) Limited	
Malmaison (Edinburgh II) Limited	
Malmaison (ELL) Limited	
Malmaison (Glasgow II) Limited	
Malmaison (Leeds II) Limited	
Malmaison (Manchester II) Limited	
Malmaison (Newcastle II) Limited	
Malmaison (Newcastle II) Limited	
Malmaison (Oxford) Limited	
Malmaison Hotels Limited	
Malmaison Limited	16/05/2002
Malmaison Resources Limited	
Marble Arch Tower (Nominee No. 2) Limited	28/10/2003
Marylebone Warwick Balfour Finance Limited	
MARYLEBONE WARWICK BALFOUR GROUP PLC	
Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)	
Marylebone Warwick Balfour Holdings Limited	
Marylebone Warwick Balfour Management Limited	
MWB (Bishopsgate Residential) Limited	
MWB (Bishopsgate) Limited	
MWB (Cannon Centre) Limited	

List of other directorships Schedule to form 288a

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Hotel Du Vin (Tunbridge Wells) Limited

Name

Michael Albert Bibring

Company Name	Resignation
MWB (Chelsea) Limited	24/01/2003
MWB (Facilities Management) Limited	
MWB (GMAC FINANCE) LIMITED	
MWB (Industrial) Limited	
MWB (Kensington Village Pembroke) Limited	
MWB (Kensington Village Warwick) Limited	
MWB (Kensington Village) Limited	
MWB (Kingston) Limited - Dissolved on 11/09/01	
MWB (Lancaster Gate) Limited	
MWB (Leisure II Carried Interest) Limited	
MWB (Leisure II GP Shareholder) Limited	
MWB (Leisure II LP Shareholder) Limited	
MWB (Liverpool) Limited	
MWB (Maidstone) Limited	
MWB (Marble Arch Tower No.1) Limited	
MWB (Marble Arch Tower) Limited	
MWB (Mount Vernon Two) Limited	
MWB (Mount Vernon) Limited	
MWB (Old Bailey Developments) Limited	
MWB (Old Bailey) Limited	
MWB (Pall Mall) Limited	
MWB (Park Lane) Limited	
MWB (Queensway Properties) Limited	
MWB (Queensway) Limited	
MWB (Rossetti) Limited	
MWB (Royal Victoria Dock Management) Limited	
MWB (Royal Victoria Dock) Limited	
MWB (Tower Park) Limited	
MWB (Warwick Road) Limited	
MWB (West India Quay) Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
MWB Argyle Street Limited	19/10/2000
MWB Argyle Street Operations Limited	
MWB Asset Management Holdings Limited	
MWB Baker Street Limited	
MWB Business Centres (Premier) Limited - Dissolved on 18/09/01	
MWB Business Exchange (Belgium) Limited	
MWB Business Exchange (Canary Wharf) Limited	
MWB Business Exchange (France) Limited	
MWB Business Exchange (Germany) Limited	
MWB Business Exchange (Holland) Limited	
MWB Business Exchange (Ireland) Limited	
MWB Business Exchange (Italy) Limited	
MWB Business Exchange (Spain) Limited	
MWB Business Exchange Leadenhall Limited	
MWB Business Exchange Limited	
MWB Business Exchange Trustee Limited	
MWB Business Exchange UK Limited	
MWB Cannon Centre Lease Limited	
MWB Clubhaus Prefs Limited	
MWB Commercial Property Holdings Limited	
MWB Congleton Limited	
MWB Friar Street Lease Limited	
MWB Friar Street Limited	
MWB Friar Street Two Limited	
MWB Fund Management Holdings Limited	
MWB Fund Management Limited	
MWB Hayes Gate Limited	
MWB Hotel Holdings Limited	
MWB Howard Hotel Limited	
MWB Howard Hotel No. 1 Limited	

List of other directorships

Schedule to form 288a

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Name

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Company Name	Resignation
MWB Howard Hotel No. 2 Limited	
MWB Howard Hotel No.3 Limited	
MWB Howard Hotel No.4 Limited	
MWB Investments Limited	
MWB Kensington Village (Gloucester) Limited	
MWB Leisure (Edinburgh) Limited	24/01/2003
MWB Leisure (Maidstone (2)) Limited	24/01/2003
MWB Liberty Investments Limited	
MWB Malmaison Brand Limited	17/05/2002
MWB Malmaison Holdings Limited	
MWB Management Services Limited	
MWB Mitcham Limited	
MWB Oxford Street Limited	
MWB Pemberton Limited	
MWB Project Management Holdings Limited	
MWB Project Management Services Limited - dissolved 11/09/01	
MWB Retail Holdings Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.2 Limited	
MWB Select Limited	
MWB Serviced Office Holdings Limited	
MWB Serviced Offices No.1 Limited	
MWB Serviced Offices No.2 Limited	
MWB Watford Limited	
MWB West End Limited	
MWB West India Quay (Eastern) Limited	
MWB West India Quay (Northern) Limited	
MWB West India Quay (Warehouses) Limited	
No. 1 West India Quay (Commercial) Limited	

List of other directorships Schedule to form 288a

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Company Name	Resignation
No.1 West India Quay (Residential) Limited	
O2 (General Partner) Limited	24/01/2003
O2 Manager Limited	24/01/2003
Park Leisure Management (Poole) Limited	14/01/2004
Park-Lands (Cheltenham) Limited	
Park-Lands (Estates) Ltd	
Park-Lands (Holdings) Limited	
Park-Lands (Islington) Limited	
Park-Lands (London) Limited	
Park-Lands (Securities) Limited	
Park-Lands (Wood Green) Limited	
Phoenix Securities (Bishops Stortford) Limited	
Phoenix Securities (Harborne) Limited	
Port East Apartments (Management) Limited	
Printmore Services Limited	
Retail Stores Property Holdings No.1 Limited	
Retail Stores Property Holdings No.2 Limited	
Retail Stores Property Holdings No.3 Limited	
Rysbridge Estates Limited	
Superlative Investment Services Limited	
T P Properties Limited	
Talisman Properties Canberra House Limited	
The Banbury Collection Limited	
The Hospitality Asset Management Company Limited	
The Malmaison Company (Edinburgh) Limited	
The Malmaison Hotel (Birmingham) Limited	16/05/2003
The Malmaison Hotel (Glasgow) Limited	17/05/2002
The Malmaison Hotel (Leeds) Limited	16/05/2003
The Malmaison Hotel (Manchester) Limited	16/05/2002
The Malmaison Hotel (Newcastle) Limited	16/05/2003

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Name

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Company Name	Resignation
The UK Leisure Corporation Limited - Disssolved 28/08/01 Totalbroad Limited Trustlord Limited Vision Development Company Limited Vision Hotel Asset Management PLC Warwick House Kensington Limited West India Quay (Block A) Limited West India Quay (Warehouse Property) Limited West India Quay Development Company (Eastern No.2) Limited West India Quay Development Company (Eastern) Limited West India Quay Development Company (Ledger) Limited West India Quay Development Company (Northern) Limited West India Quay Development Company (Warehouses No.2) Limited West India Quay Development Company (Warehouses) Limited West India Quay Development Company Limited West India Quay Limited West India Quay Management Company (Car Park) Limited West India Quay Management Company (Museum) Limited West India Quay Management Company (Northern) Limited West India Quay Management Company Limited WGP (Two) Limited WGP Management Limited	06/04/2000