

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

1 2 0 1 2 0 0 5

† Date of
Birth

Day Month Year

0 5 0 6 1 9 5 5

X

as secretary

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

Mr

* Honours etc

Joseph Saleem

Shashou

Previous
surname(s)

28 Elm Tree Road

London

Postcode NW8 9JP

Country England

Brazilian

† Business
occupation

Company Director

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

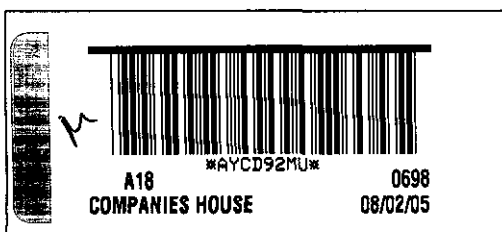
When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

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

Joseph Saleem Shashou

| Company Name | Resignation |
|--|-------------|
| 15 Portman Square Management Company Limited | |
| 33/34 Onslow Gardens No.1 Limited | |
| 33/34 Onslow Gardens No.2 Limited | |
| 33/34 Onslow Gardens No.2 Limited | |
| Bondcrest Investments 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 |
| Cedar Mansions Limited | |
| CentralChoice Limited | |
| Centre Heights Limited | |
| Elm Tree Management Services Limited | |
| Finlaw 380 Limited | |
| Fleetplan 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 |
| Hampstead (JS) Limited | |
| Hotel Fund (General Partner) Limited | |
| Leisure II (O2 Manager) Shareholder Limited | 24/01/2003 |
| Londinium Investments Limited | |
| Ludgate House Limited | |
| Malmaison (Belfast) Limited | |
| Malmaison (Birmingham II) Limited | |
| Malmaison (Chart Square) Limited | 31/12/2000 |
| Malmaison (Charterhouse II) Limited | |
| Malmaison (Edinburgh II) Limited | |

List of other directorships Schedule to form 288a

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CHFP010

Company Number

3346172

Company Name in full

Hotel Du Vin (Tunbridge Wells) Limited

Name

Joseph Saleem Shashou

| Company Name | Resignation |
|---|-------------|
| 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 Brand Limited | |
| Malmaison Hotels Limited | |
| Malmaison Limited | |
| Malmaison Resources Limited | |
| Marble Arch Tower (Nominee No. 2) Limited | |
| 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 | 28/10/2003 |
| MWB (Bishopsgate Residential) Limited | |
| MWB (Bishopsgate) Limited | |
| MWB (Cannon Centre) Limited | |
| MWB (Chelsea) Limited | |
| MWB (Facilities Management) Limited | |
| MWB (GMAC FINANCE) LIMITED | |
| MWB (Industrial) Limited | |
| MWB (Kennington) Limited - Dissolved on 11/09/01 | 11/09/2001 |
| 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 | |

List of other directorships Schedule to form 288a

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Company Name in full

Hotel Du Vin (Tunbridge Wells) Limited

Name

Joseph Saleem Shashou

| Company Name | Resignation |
|--|-------------|
| MWB (Leisure II Carried Interest) Limited | 24/01/2003 |
| 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 | 30/06/2003 |
| MWB Argyle Street Limited | |
| MWB Argyle Street Operations Limited | |
| MWB Asset Management Holdings Limited | 30/06/2003 |
| MWB Baker Street Limited | |
| MWB Business Centres (Premier) Limited - Dissolved on 18/09/01 | |
| MWB Business Exchange Holdings Limited | 30/06/2003 |
| MWB Business Exchange Leadenhall Limited | |
| MWB Business Exchange Trustee Limited | |
| MWB Business Exchange UK Limited | 30/06/2003 |

List of other directorships Schedule to form 288a

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Name

Joseph Saleem Shashou

| Company Name | Resignation |
|--|-------------|
| 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 | |
| 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 | |

List of other directorships Schedule to form 288a

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Company Name in full

Hotel Du Vin (Tunbridge Wells) Limited

Name

Joseph Saleem Shashou

| Company Name | Resignation |
|--|-------------|
| MWB Retail Holdings No.1 Limited | 14/01/2004 |
| MWB Retail Holdings No.1 Limited | |
| MWB Retail Holdings No.2 Limited | |
| MWB Serviced Office Holdings 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 | |
| Natco Properties Limited | |
| No. 1 West India Quay (Commercial) Limited | |
| No.1 West India Quay (Residential) Limited | |
| Orange Feather Limited - Dissolved 3 August 1999 | |
| Orangeplume Limited - in liquidation | |
| Park Leisure Management (Poole) Limited | |
| Parkdale Limited | |
| 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 | |
| Retail Stores PLC | |
| Retail Stores Property Holdings No.1 Limited | |
| Retail Stores Property Holdings No.2 Limited | |
| Retail Stores Property Holdings No.3 Limited | |
| Rysbridge Estates Limited | |

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Name

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| Company Name | Resignation |
|---|-------------|
| Smallrest Limited - dissolved on 24/08/99 | |
| Superlative Investment Services Limited | |
| T P Properties Limited | |
| Talisman Properties Canberra House 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 |
| The UK Leisure Corporation Limited - Disssolved 28/08/01 | |
| 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 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 | |

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3346172

Hotel Du Vin (Tunbridge Wells) Limited

Joseph Saleem Shashou

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