



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3437534

Company Name in full

THE MALMAISON COMPANY  
(EDINBURGH) LIMITED



\*F288A018\*

Date of appointment Day Month Year 09 07 99 †Date of Birth Day Month Year 22 01 46

### 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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN

Surname

BOHLMANN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4015 KIRKMEADOW LANE

Post town

DALLAS

Postcode

75287

County / Region

TEXAS

Country

USA

†Nationality

AMERICAN

†Business occupation

CORPORATE COUNSEL

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

10 Aug 99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

10.08.99

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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)

DELOITTE & TOUCHE, HILL HOUSE,  
1 LITTLE NEW STREET, LONDON EC4A 3TR  
Tel  
DX number DX exchange



EDI \*ETFTAIX4\* 84  
COMPANIES HOUSE 16/08/99

Form revised March 1995

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

Company Number

3437534

† Directors only.

† Other directorships

ARCADIAN INTERNATIONAL LIMITED

MALMALSON 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.