



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

AMENDING

kg.

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 Hotel (Edinburgh) Limited

Date of
appointment

Day Month Year
2 7 0 5 2 0 0 3

†Date of
Birth

Day Month Year
1 6 0 4 1 9 5 4

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

Blurton

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Old Cedar House, Guildford Road

Cranleigh

Postcode

GU6 8LT

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

27/5/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For & on behalf of

FILEX SERVICES LTD

Date

9.6.03

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you

Gail Robson-Skeete, 1 West Garden Place

Kendal Street, Londond W2 2AQ

Tel 020 7479 2923

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 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



A06 COMPANIES HOUSE 0683 08/07/03

A16 COMPANIES HOUSE 0444 11/06/03

from April 2002

Company Number

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3437534

Company Name in full

THE MAUMATSON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
Gableworth Limited	11/09/2001
Gower Street Limited - Dissolved 11/09/01	
Grenville Nominees No.1 Limited	
Grenville Nominees No.2 Limited	
Hobcan Limited	
Hotel Fund (General Partner) Limited	21/07/2000
Kensington Village Management Limited	
Langcharm Limited	
Leisure II (02 LP) Shareholder Limited	
Leisure II (02 Manager) Shareholder Limited	
Leisure II (West India Quay LP) Shareholder Limited	
Leisure Park Management (Bentley Bridge) Limited	
Leisure Park Management (Boldon) Limited	
Leisure Park Management (Guildford) Limited	
Leisure Park Management (Maidstone) Limited	
Leisure Park Management (Stockton) Limited	08/07/2002
Leisure Parks (General Partner II) Limited	
Leisure Parks (General Partners) Limited	
Liberty & Co. (Investment 1946) Limited	
Liberty Export Services Limited	
Liberty Investment Limited	
Liberty Lasenby Property Limited	
Liberty Lasenby Property No.2 Limited	
Liberty of London Dot Com Limited	
Liberty of London Prints Limited	
Liberty Properties Link Owner Limited	
Liberty Properties Link Owner No.2 Limited	
Liberty Public Limited Company	
Liberty Regent Property Limited	
Liberty Regent Property No.2 Limited	

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
Liberty Retail Limited	
Liberty Tudor Property Limited	
Liberty Tudor Property No.2 Limited	
Londinium Investments Limited	
Ludgate House 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	
Malmaison Resources Limited	
Manorcall Limited	
Marble Arch Tower (Nominee No. 2) Limited	
Marylebone Warwick Balfour (Leisure) Limited	
Marylebone Warwick Balfour Finance Limited	
Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)	
Marylebone Warwick Balfour Holdings Limited	
Marylebone Warwick Balfour Management Limited	
Meritdale Limited	
MWB (Bishopsgate Residential) Limited	12/06/1998
MWB (Bishopsgate) Limited	
MWB (Cannon Centre) Limited	

Please complete in typescript,
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Company Number

3437534

Company Name in full

THE MALMISON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
MWB (Chelsea) Limited	11/09/2001
MWB (Facilities Management) Limited	
MWB (Industrial) Limited	
MWB (Kennington) Limited - Dissolved on 11/09/01	
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 (Premier) 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	

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

343 7534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
MWB (West India Quay) Limited	19/10/2000
MWB Argyle Street Limited	
MWB Argyle Street Operations Limited	
MWB Asset Management Holdings Limited	
MWB Baker Street Limited	
MWB Baker Street Nominee No.1 Limited	
MWB Business Centres (Premier) Limited - Dissolved on 18/09/01	
MWB Business Exchange (Belgium) 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 Limited	
MWB Business Exchange Trustee Limited	
MWB Cannon Centre Lease Limited	
MWB Cannon Centre Lease No.1 Limited	
MWB Cannon Centre Lease No.2 Limited	
MWB Cannon Centre No. 1 Limited	
MWB Cannon Centre No. 2 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	

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Company Number

3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
MWB Hotel Holdings Limited	
MWB Howard Hotel Limited	
MWB Howard Hotel No. 1 Limited	
MWB Howard Hotel No. 2 Limited	
MWB Kensington Village (Gloucester) Limited	
MWB Leisure (Bentley Bridge) Limited	24/01/2003
MWB Leisure (Boldon) Limited	24/01/2003
MWB Leisure (Dundee) Limited	24/01/2003
MWB Leisure (Edinburgh) Limited	24/01/2003
MWB Leisure (Guildford) Limited	24/01/2003
MWB Leisure (Maidstone (2)) Limited	
MWB Leisure (Maidstone) Limited	24/01/2003
MWB Leisure (Poole) Limited	24/01/2003
MWB Leisure (Stockton) Limited	
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 Retail Stores Investments Limited	
MWB SAS Hotels Limited	17/11/2000
MWB Select Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

3437534

Company Name in full

THE MALMISON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
MWB Serviced Office Holdings Limited	14/09/2001
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	
Park Leisure Management (Poole) Limited	
Park-Lands (Cheltenham) Limited	16/07/1998
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 Property Holdings 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	
Startland Limited	
Superlative Investment Services Limited	
Symbol Offices Limited	
Talisman Properties Canberra House Limited	
The Banbury Collection Limited	
The Hospitality Asset Management Company Limited	

**List of other directorships
Schedule to form 288a**

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Company Number

3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH)
LIMITED

Name

Andrew Francis Blurton

Company Name	Resignation
The Malmaison Company (Edinburgh) Limited	17/05/2002
The Malmaison Hotel (Birmingham) Limited	
The Malmaison Hotel (Glasgow) Limited	
The Malmaison Hotel (Leeds) Limited	
The Malmaison Hotel (Manchester) Limited	
The Malmaison Hotel (Newcastle) Limited	
Warwick House Kensington Limited	
Wealthcomet Limited	
Wealthstar Limited	
West India Quay Development Company (Eastern No.2) Limited	
West India Quay Development Company Limited	
West India Quay Limited	
WGP Management Limited	
Zilclare Limited	