



288a

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.

CHFP055

Company Number

3437534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH)
LIMITED

Date of
appointment

Day Month Year
03 11 2000

†Date of
Birth

Day Month Year
28 03 1952

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John William

Surname

Harrison

Previous
Forename(s)

Previous
Surname

Usual residential
address

97 Clifton Hill

Post town

London

Postcode

NW8 0JR

County / Region

Country

England

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

John Harrison

Date

30/9/02

A director, secretary etc must sign the form below.

Signed

FILEX SERVICES LTD

Date

21/5/02

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

<Insert Presenter Details Here>

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



A24
COMPANIES HOUSE

0778
03/10/02

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

Company Number**4395041**

† Directors only.

† Other directorships

Current Directorships for Mr John William Harrison**Avanta MWB (Bracknell) Limited****Avanta MWB Business Centres Limited****blank company****Cadbury House Limited****Camden (Kent) Investments Co Limited****Cedar Mansions Limited****Centre Heights Limited****Chartheath Limited****ELP UK Management Limited****Finlaw 165 Limited****Finlaw 333 Limited****Finlaw 334 Limited****Finlaw 335 Limited****Finlaw 336 Limited****Finlaw 337 Limited****Finlaw 342 Limited****Fleetplan Limited****Forestacre Limited****Gower Street Limited - Dissolved 11/09/01****Hotel Fund (General Partner) Limited****Hotgem Limited****Imagesport Limited****Leisure Box Limited****Leisure II (02 LP) Shareholder Limited****Leisure II (02 Manager) Shareholder Limited****Leisure II (West India Quay LP) Shareholder 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.

Company Number**4395041**

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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****Leisure Parks (General Partner II) Limited****Leisure Parks (General Partners) Limited****Liberty Lasenby Property Limited****Liberty Properties Link Owner Limited****Liberty Public Limited Company****Liberty Regent Property Limited****Liberty Tudor Property Limited****Londinium Investments Limited****Ludgate House Limited****Malmaison (ELL) Limited****Malmaison (Oxford) Limited****Malmaison Brand Limited****Malmaison Hotels Limited****Malmaison Limited****Malmaison Resources Limited****Marylebone Estates Company 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 Limited****Marylebone Warwick Balfour Management Limited****NOTES**

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MWB (Bishopsgate Residential) Limited**MWB (Bishopsgate) Limited****MWB (Cannon Centre) Limited****MWB (Chelsea) Limited****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 (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****NOTES**

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MWB (Royal Victoria Dock Management) Limited**MWB (Royal Victoria Dock) Limited****MWB (Tower Park) Limited****MWB (Warwick Road) Limited****MWB (West India Quay) Limited****MWB Argyle Street Limited****MWB Argyle Street Operations Limited****MWB Asset Management Holdings Limited****MWB Baker Street 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 Fairview Limited****MWB Friar Street Lease Limited****MWB Friar Street Limited****MWB Friar Street Two Limited****MWB Fund Management Holdings Limited****MWB Hayes Gate Limited****MWB Hotel Holdings Limited****MWB Howard Hotel Limited****NOTES**

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MWB Howard Hotel No. 1 Limited**MWB Howard Hotel No. 2 Limited****MWB Kensington Village (Gloucester) Limited****MWB Leisure (Bentley Bridge) Limited****MWB Leisure (Boldon) Limited****MWB Leisure (Dundee) Limited****MWB Leisure (Edinburgh) Limited****MWB Leisure (Guildford) Limited****MWB Leisure (Maidstone (2)) Limited****MWB Leisure (Maidstone) Limited****MWB Leisure (Poole) Limited****MWB Leisure (Stockton) Limited****MWB Liberty Investments Limited****MWB Malmaison Holdings 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.2 Limited****MWB Retail Stores Investments Limited****MWB Serviced Office Holdings Limited****MWB Watford Limited****MWB West End Limited****MWB West India Quay (Northern) Limited****NOTES**

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MWB West India Quay (Warehouses) Limited**No. 1 West India Quay (Commercial) Limited****No.1 West India Quay (Residential) Limited****O2 (General Partner) Limited****O2 Manager Limited****Oldcourt Investments Limited****Orangeplume Limited****Park Leisure Management (Poole) 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****Peper Harrow (Norfolk) Limited****Phoenix Securities (Bishops Stortford) Limited****Phoenix Securities (Harborne) Limited****Retail Stores PLC****Retail Stores Property Holdings Limited****Retail Stores Property Holdings No.1 Limited****Retail Stores Property Holdings No.2 Limited****Rysbridge Estates Limited****Superlative Investment Services Limited****T P Properties Limited****Talisman Properties Canberra House Limited****The Hospitality Asset Management Company Limited****NOTES**

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The Malmaison Company (Edinburgh) Limited**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****The UK Leisure Corporation Limited - Dissolved 28/08/01****Warwick House Kensington Limited****West India Quay Development Company (Eastern No.2) Limited****West India Quay Limited****West India Quay Management Company Limited****WGP Management Limited****Woodsford Investments Limited****Zilclare Limited****Past Directorships for Mr John William Harrison****ELP Evesham Limited (23-Jun-1998)****ELP First Sales Limited (23-Jun-1998)****ELP Properties Limited (23-Jun-1998)****ELP Rentals Limited (23-Jun-1998)****ELP Residential Limited (23-Jun-1998)****ELP Sales Limited (23-Jun-1998)****ELP Trading Limited (23-Jun-1998)****Malmaison (Chart Square) Limited (31-Dec-2000)****MWB Business Centres (Premier) Limited - Dissolved on 18/09/01 (30-Jun-1998)****MWB West India Quay (Eastern) Limited (14-Sep-2001)****Phoenix Securities Limited (14-Apr-1997)****NOTES**

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The Marylebone Estates Company Limited (01-Dec-1998)**Wealthcomet Limited (05-Jul-1999)****Wealthstar Limited (05-Jul-1999)****NOTES**

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