



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03479641

Company Name in full

Foremost Hotels (Birmingham) Limited

Date of
appointment

Day Month Year

3 0 11 2 0 0 5

† Date of
Birth

Day Month Year

0 3 0 6 1 9 4 9

Appointment form

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard

Surname

McKevitt

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Tyhurst, Nightingale Lane

†† 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

Post town

Chalfont St Giles

Postcode

HP8 4ST

County / Region

Buckinghamshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Attached

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

30.11.05

A director, secretary etc must sign the form below.

Signed

Date

29/11/2005

(** 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
give will be visible to searchers of the
public record.

Maxwell Batley

27 Chancery Lane
London
WC2A 1PA

Ref: 287/17890-3/606433

Tel +44 (0)20 7440 4400

DX number 190

DX exchange London/Chancery Lane

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



A12
COMPANIES HOUSE
07/12/2005

Company Number 03479641

† 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.

Richard McKevitt
List of Current Directorships

morethanhotels (No.1) Limited
morethanhotels Limited
morethanhotels (Holdings) Limited
morethanhotels FM Limited
morethanhotels (Bristol) Limited
morethanhotels (Stafford) Limited
morethanhotels (Birmingham) Limited
morethanhotels (Wembley) Limited
morethanhotels (Swindon) Limited