



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

MORETHANHOTELS (BIRMINGHAM) LIMITED

Date of  
appointment

Day Month Year  
11 2 2007

† Date of  
Birth

Day Month Year  
3 0 1 0 1 9 5 9

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

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

ALASTAIR MARSHALL

Surname

BELL

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

8 THACKERAY CLOSE

Post town

WIMBLEDON

Postcode

SW19 4JL

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

PIERCY HOUSE HOLDINGS LIMITED, CAMBRIDGE CIRCUS LIMITED

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

Consent signature

Am Bell

Date

12/10/07

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of  
MAWLAW SECRETARIES LTD

Date

28/11/07

(\*\* 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

Mayer Brown International LLP  
11 Pilgrim Street  
London  
EC4V 6RW

Tel +44 (0) 20 7248 4282

DX number LDE93

DX exchange

Ref: 20356

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



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\*AJXS4V9Q\*

06/12/2007

250

COMPANIES HOUSE

THURSDAY

**Company Number** 03479641

† Directors only

† Other directorships

PIERCY HOUSE LIMITED, PIERCY HOUSE 2 LIMITED,

THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED,

G E H PROPERTYIES LIMITED, P & B DEVELPOMENTS LIMITED

THE GREAT EASTERN HOTEL COMPANY LIMITED,

JER MARBLETON ADVISORS LIMITED, CITY LOFTS GROUP PLC

#### 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