



Please complete in typescript,  
or in bold black capitals

CHFP025

Company Number

03479641

Company Name in full

MORETHANHOTELS (BIRMINGHAM) LIMITED

**Appointment form**

Notes on completion  
appear on reverse

†† 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

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

Day Month Year

Date of  
appointment

1 2 1 0 2 0 0 7

† Date of  
Birth

Day Month Year

1 1 0 7 1 9 7 4

☒ 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

Forename(s)

MARC FREDERIC MARIE

Surname

DE BURETEL DE CHASSEY

Previous  
Forename(s)

Previous  
Surname(s)

178A DRURY LANE

LONDON

Postcode

WC2B 5QF

Country

ENGLAND

FRENCH

† Business occupation

DIRECTOR

THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED,

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

*[Signature]*

Date

12-10-07

A director, secretary etc must sign the form below

*[Signature]*  
For and on behalf of

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



A45

\*AJXRQV9B\*  
06/12/2007  
COMPANIES HOUSE

264

Companies House International 6/02

THURSDAY

288a

**Company Number**

03479641

† Directors only

† Other directorships

THE GREAT EASTERN HOTEL COMPANY 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