



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

### Appointment form

Appointment as director

Date of appointment  
Day Month Year  
1 1 2 1 0 2 0 0 7

† Date of Birth  
Day Month Year  
0 1 0 5 1 9 6 7

☒ 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)

ANGUS ALEXANDER

Surname

DODD

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

13 REDGRAVE ROAD

Post town

LONDON

Postcode

SW15 1PX

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

THE GREAT EASTERN HOTEL HOLDING COMPANY LIMITED,

Consent signature

*Angus Alexander Dodd*

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  
MAWLWY 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

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

THURSDAY



A45

\*AJXS5V9R\*

06/12/2007

249

COMPANIES HOUSE

**Company Number**

03479641

† Directors only

† Other directorships

THE GREAT EASTERN HOTEL COMPANY LIMITED,

P &amp; B DEVELOPMENTS LIMITED,

BERLIN HAUSMEISTERS LIMITED,

EUROPEAN COMMERCIAL ASSETS LTD

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