



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XW8AMZ40

Company Name: **MORETHANHOTELS (BIRMINGHAM) LIMITED**

Company Number: **03479641**

Received for filing in Electronic Format on the: **23/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/02/2008**

Name: **MR BRENDAN GILLESPIE**

Consented to Act: **YES**

Usual Residential Address: **36 MARY SLESSOR WYND
CATHKIN BRAES
GLASGOW
SCOTLAND
G73 5RJ**

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

SC235178 ETCHECAN LIMITED

SC260844 HOTEL PROPERTY FUND (SYNDICATE 1) LIMITED

SC292735 HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED

SC059734 HUNTINGTOWER HOTEL (PERTH) LIMITED

SC236846 LAURISTON HOTELS LIMITED

SC237544 PORTLAND FACILITIES MANAGEMENT LIMITED

SC230713 PORTLAND HOTEL MANAGEMENT LIMITED

SC227138 PORTLAND HOTELS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**