

288a (ef)

Appointment of a Director or **Secretary**



MORETHANHOTELS (BIRMINGHAM) LIMITED Company Name:

Company Number: 03479641

Received for filing in Electronic Format on the: 05/02/2009

New <u>Appointment</u> Details

Date of Appointment: 02/02/2009 Position: DIRECTOR

Name: ROBERT DIGBY PHILLIPS BARNES

Consented to Act: YES

BRAMPTON CHASE SUMMERHOUSE ROAD Usual Residential Address:

> **GODALMING SURREY GU7 1PY**

Date of Birth: **20/10/1957** Nationality: BRITISH

Occupation: REAL ESTATE INVESTMENT

Other Directorships:

05419746 BERLIN HAUSMEISTERS LIMITED

05339293 EUROPEAN COMMERCIAL ASSETS LTD

03406497 GE CAPITAL CORPORATION (ESTATES) LIMITED

01970191 GE CAPITAL CORPORATION (FUNDING) LIMITED

03958779	GE CAPITAL CORPORATION (INVESTMENT PROPERTIES) LIMITED
04126149	GE CAPITAL CORPORATION (NORTHERN PORTFOLIO GP) LIMITED
04365051	GE REAL ESTATE DEVELOPMENTS LIMITED
04354894	GE REAL ESTATE LENDING LIMITED
04644650	GLOBAL SERVICING SOLUTIONS EUROPE LIMITED
04899878	LIP LARKHALL LIMITED
04742693	LONDON INDUSTRIAL PARTNERSHIP LIMITED
05640956	P & B DEVELOPMENTS LIMITED
04235831	POWERRAPID HARLOW NO. 1 LIMITED
04235825	POWERRAPID HARLOW NO.2 LIMITED
04421483	POWERRAPID LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 05/02/2009 Authenticated: Yes (E/W)