

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number**

3513344

Company Name in full

HAVANA HOLDINGS (UK) LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director**

Day Month Year

01 06 98

† Date of Birth

Day Month Year

20 4 40

Please mark the appropriate box. If
appointment is as a director and
secretary mark both boxes.**NAME**

*Style / Title

Mr.

*Honours etc.

Forename(s)

Michael ANTHONY

Surname

Cairns

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

BIRCHLANDS OLD AVENUE

Post town

WEYBRIDGE

Postcode

KT13 0PY

County / Region

SURREY

Country

U.K.

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED

I consent to act as †† director / secretary of the above named company

Consent signature

Date

11 JUNE 98

A director, secretary etc must sign the form below.

Signed

Date

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Gouldens

22 Tudor Street, London

EC4Y 0JJ

Tel 0171 583 7777

DX number 67

DX exchange LONDON

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.A36 *AEFTZ7QS* 573
COMPANIES HOUSE 09/07/98When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

Company Number

3513344

†Directors only.

†Other directorships

SEE ATTACHED.

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 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.

Michael Anthony Cairns

U. K. Directorships held as at 29 June 1998

ABRSW Hotels Limited
Ashford Construction Limited
Ashford Developments Limited
Ashford Developments (Northern) Limited
Ashford Group Holdings Limited
Ashford International Hotel PLC
Avebury Developments Limited
British Waterways Board
Capital International Hotels Limited
Celebrated Country Hotels Limited
Chester International Hotel PLC
Country House Hotels Limited
Dean Park Hotels Group PLC
Dean Park Hotels Limited
Dean Park Hotels (Stevenage) Limited
Develop and Prosper Holdings Limited
Echo Hotel plc
ESB Hotels Limited
Five Star Inns Limited
Fraserfort Limited
Grand Hotel Management Limited
Interlink Park Management Company Limited
J.P.S. (Watford) Limited
Martin Black Wire Ropes Inc.
Marybone Hotels Holdings Limited
Moat House Investments Limited
Moat House (Caterers) Limited
Moat House (Insurance Services) Limited
Moat House (Management) Limited
Moat House (Securities) Limited
Nicemodel Limited
Norfolk Capital Group PLC
Norfolk Capital Group (North America) Inc.
Norfolk Capital Hotels Limited
Norfolk Capital Hotels (Southern) Limited
Norfolk Hotel (Kensington) Limited
Pickering Developments (Stoke on Trent) Limited
Pownall Hotel Limited
Prince Rupert Hotel Limited
QMH (France) limited
QMH (Toulouse) Limited
Queens Moat Houses plc
Queens Moat Houses UK Limited
Queens Moat Houses (Cambridge) Limited
Queens Moat Houses (Hotels) Limited
Queens Moat Houses (Northern) Limited
Queens Moat Houses (Southern) Limited
Queens Moat Properties Limited
Queens Moat Property Group Limited
Rowntrees (Market Street) Manchester Limited
Royal Hotel, Norwich, Limited
Rulevenus Limited
Speedwell Wire Ropes Limited
St. James's Club California Inc.
The Elms Hotel Abberley Limited
The Harrogate International Hotel PLC
The Midland Property Company Limited
The Orwell Hotel (Felixstowe) Limited
The Solihull Hotel Company Limited
TSJC Limited
Visabrand Limited
Widetech Limited