

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHFP000

Form revised July 1998

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| Company Number | 3532178 | |
|--|---|--|
| Company Name in full | MALMAISON MOTELS LIMITED | |
| | Day Month Year Day Month Year | |
| Date of appointment | Day Month Year OPOTIPED Day Month Year Day Month Year Day Month Year Day Month Year | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| NAME *Style / Title Notes on completion | *Honours etc | |
| appear on reverse. Forename(s) | EDWARD JESSE | |
| Surname | BLUM | |
| Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | 63 DENTON ROAD, EAST TWICKENHAM | |
| Post town | Postcode TWI -2TD 2T | |
| County / Region | MIDDLESEX | |
| [†] Nationality | AMERICAN †Business occupation EVP FINANCE | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | |
| Consent signature | Old Date 9/8/99 | |
| Voluntary details. Directors only. *Delete as appropriate | A director, secretary etc must sign the form below. | |
| Signed | Pihas TN Suelle Date 4-8-99 | |
| | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | |
| Please give the name, address, elephone number and, if available, | DELOCATE + TOLOME, HILL HOUSE, | |
| DX number and Exchange of | · LITTLE NEW STREET, LOWDON | |
| ne person Companies House should ontact if there is any query. | EC4A STR Tel 017, 303 4557 | |
| | DX number 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 for companies registered in England and Wales or Companies House, 37 Coeffe Towards, Ediphyrgh, EH1 3EB | | |

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| | Company Number | 6532178 | |
|-------------------|----------------------------------|---------|--|
| † Directors only. | [†] Other directorships | | |
| | | | |
| | | | |
| | | | |
| | | | |

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.