

Package: 'Laserform'
by Laserform International Ltd.

48 288a

Please complete in typescript,
or in bold black capitals.

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 HOTELS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 06 11 2000 †Date of Birth Day Month Year 05 06 1955

Appointment form Appointment as director

X

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)

JOSEPH SALEEM

Surname

SHASHOU

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

28 ELM TREE ROAD

Post town

LONDON

Postcode

NE8 3JT

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

Consent signature

Date

6/11/00

A director, secretary etc must sign the form below.

Signed

Date

6/11/00

**Please delete as appropriate

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.

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

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
CP1:98238.9 Tel 020 7533 2222
DX number DX255 London DX exchange CHANCERY LANE

When 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



A47
COMPANIES HOUSE

0324
17/11/00

Company Number

† 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.

JOSEPH SALEEM SHASHOU

LIST OF DIRECTORSHIPS

The UK Leisure Corporation Limited
Marylebone Warwick Balfour (Leisure) Limited
Phoenix Securities (Harborne) Limited
Gower Street Limited
Natco Properties Limited
Elm Tree Management Services Limited
West India Quay Development Company (Ledger) Limited
West India Quay Management Company (Northern) Limited
West India Quay Management Company (Museum) Limited
West India Quay Management Company (Car Park) Limited
West India Quay Development Company (Warehouses) Limited
West India Quay Development Company (Northern) Limited
West India Quay Development Company (Eastern) Limited
West India Quay Development Company Limited
MWB (Bishopsgate Residential) Limited
15 Portman Square Management Company Limited
MWB (Maidstone) Limited
MWB (Kennington) Limited
MWB (Chelsea) Limited
MWB (Bishopsgate) Limited
MWB (West India Quay) Limited
MWB (Pall Mall) Limited
Phoenix Securities (Bishops Stortford) Limited
Marylebone Warwick Balfour Management Limited
MWB (Lancaster Gate) Limited
Marylebone Warwick Balfour Finance Limited
MWB (Rossetti) Limited
MWB (Tower Park) Limited
T P Properties Limited
Willowgreen Limited
Bondcrest Investments Limited
Parkdale Limited
MWB (Park Lane) Limited
MWB (Mount Vernon) Limited
MWB Business Centres (Premier) Limited
MWB (Kingston) Limited
Marylebone Warwick Balfour Holdings Limited
Cedar Mansions Limited
Marylebone Warwick Balfour Group PLC
MWB West India Quay (Northern) Limited
MWB West India Quay (Eastern) Limited