



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3532348

Company Name in full

MALMAISON RESOURCES LIMITED

Date of
appointment

Day Month Year

09 07 1999

†Date of
Birth

Day Month Year

24 02 1950

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROY JAMES

Surname

TUTTY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE GLANARY, HIGHWAY, DRAYTON PARSLow

Post town

MILTON KEYNES

Postcode

MK17 0JW

County / Region

Bucks

Country

†Nationality

BRITISH

†Business occupation

HOTEL COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date

9.7.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9.7.99

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

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.



KLO *KPW88IRU* 419
COMPANIES HOUSE 10/08/99
COMPANIES HOUSE 02/08/99

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DELLOTTE + TOUCHE, MILL HOUSE,
1 LITTLE NEW STREET, LONDON

EC4A 3R

Tel

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 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 225 Edinburgh

Company Number

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number****Director / Directorships****Date Resigned****Tutty, Roy James**

ARCADIAN HOTELS (UK) LIMITED
ARCADIAN INTERNATIONAL LIMITED
ARCADIAN INTERNATIONAL RESORTS LIMITED
ARCADIAN U.K. DEVELOPMENTS LIMITED
BRANTRIDGE MANAGEMENT LIMITED
CHILSTON PARK LIMITED
CLIPPER HOTELS LIMITED
ETTINGTON PARK GROUP LIMITED
ETTINGTON PARK HOTEL LIMITED
EUROPEAN NEW TIMESHARE LIMITED
MALMAISON (ELL) LIMITED
MALMAISON BRAND LIMITED
MALMAISON LIMITED
MALMAISON MANAGEMENT LIMITED
PAGLE LIMITED
Roy J Tutty Associates Limited
SES FONTANELLAS (BRANTRIDGE) LIMITED
Springboard UK
THE GREAT EASTERN HOTEL COMPANY LIMITED
THE MALMAISON COMPANY (EDINBURGH) LIMITED
THE MALMAISON HOTEL (BIRMINGHAM) LIMITED
THE MALMAISON HOTEL (GLASGOW) LIMITED
THE MALMAISON HOTEL (LEEDS) LIMITED
THE MALMAISON HOTEL (MANCHESTER) LIMITED
THE MALMAISON HOTEL (NEWCASTLE) LIMITED
THE MOLLINGTON BANASTRE HOTEL LIMITED
TILLIAN LIMITED
W & C (ESTATES) LIMITED
W & C P (EXETER) LIMITED