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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

3532348

Company Name in full

MALMAISON RESOURCES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day 08 Month 04 Year 98

Date of Birth
Day 10 Month 06 Year 1946

Appointment form

Appointment as director

☒

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)

Ian Donald Winton

Surname

Robertson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 Ashley Park Road

Post town

Walton on Thames

Postcode

KT12 1JN

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Solicitor/Director

†Other directorships
(additional space overleaf)

Please see attached

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

27-4-98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-06-98

**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)

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

Tel 0171 236 0066

DX number DX: 57

DX exchange London, Chancery Lane



A39 *AFBJV5SB* 398
COMPANIES HOUSE 30/04/98

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

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.

IAN DONALD WINTON ROBERTSON

LIST OF DIRECTORSHIPS

List of Current Directorships

1. Arcadian International Limited
2. Arcadian Hotels Limited
3. Malmaison Hotels Limited
4. Malmaison Resources Limited
5. Rodium Bond Corporation Limited

List of Past Directorships

1. BET EPS Trustee Limited
2. BET Pension Scheme Trustee Limited
3. BET Pension Trust Limited
4. BET Properties Limited
5. BET RBS Trustee Limited
6. BET Supplemental Retirement Plan Trustee Limited
7. BET UK Plc
8. Benrus Watch Co. (U.K.) Limited
9. Bloygate Limited
10. Bronzebeam Limited
11. Brycedale Property Holdings & Securities Limited
12. Charlottenstrasse Investments Limited
13. Garrard Securities Limited
14. H.H. Investment Trading Limited
15. HDP Management Limited
16. Heron Albion Pictures Limited
17. Heron Aviation Limited
18. Heron Beta Investments Limited
19. Heron Concorde Limited
20. Heron Corporation PLC
21. Heron Credit Card Limited
22. Heron Development Trading Limited
23. Heron Dormant Holdings Limited
24. Heron Electronics Limited
25. Heron Films Limited
26. Heron Finance Limited
27. Heron Garden Estates Limited
28. Heron Gold Stamp Limited
29. Heron Hotels Limited
30. Heron International Finance Limited
31. Heron Investments (Germany) Limited
32. Heron Investments (Marylebone Road) Limited
33. Heron Leasing (Vehicles) Limited
34. Heron Leasing Limited
35. Heron Mail Order Limited
36. Heron Marine Limited

37. Heron Music Limited
38. Heron Ninth Limited
39. Heron Nominee Shareholdings Limited
40. Heron Oil Company Limited
41. Heron Power Limited
42. Heron Power Products Limited
43. Heron Productions Limited
44. Heron Property Holdings (Europe) Limited
45. Heron Provincial Holdings Limited (liquidated)
46. Heron Retail Limited
47. Heron Second Limited
48. Heron Third Limited
49. Heron Waltham Forest Properties Limited
50. Heronfreight Limited
51. Heronfund Limited
52. Heronoptions Limited
53. Heronservice Limited
54. Hescom Trading Limited
55. Hollingdrake Limited
56. Ingersoll (Manufacturing) Limited (liquidated)
57. Ingersoll Marketing Limited
58. Ingersoll Travel Limited
59. L & S Contract Motoring Limited
60. Leppington (Cutlers) Limited
61. Mainz Business Parks Limited
62. Mostwall Limited
63. Muttarn Properties Limited
64. Nailand Properties Limited
65. One Stop Video Limited (in liquidation)
66. Panebourne Limited
67. Quik-Link Limited
68. Relay Records Limited
69. Rivoli Investment Co. Limited