Companies House

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 03558968

Company Name in full BRE/Savoy Acquisitions Company

Date of appointment: Day 06 Month 05 Year 2004

†Date of Birth: Day 18 Month 03 Year 1964

Appointment form

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

Notes on completion appear on reverse.

NAME

*Style / Title: Mr *Honours etc: None

Forename(s): Peter

Surname: Donnelly

Previous Forename(s): None Previous Surname(s): None

†† **Usual residential address**: 104 Avoca Park

Post town: Blackrock Postcode: None

County / Region: Dublin Country: Ireland

†Nationality: Irish †Business occupation: Company Executive

†Other directorships (additional space overleaf): See appendix 1

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ☐

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

Consent signature N E Donnelly **Date** 14/06/2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 14/06/2004

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

A&L Goodbody, Fourth Floor, Augustine House, 6A Austin Friars,
London EC2N 2HA
Tel 020 7382 0800
DX number DX exchange

LQ4QDW59 0483
LD6 21/06/04
COMPANIES HOUSE

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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 235 Edinburgh
or LP - 4 Edinburgh 2

Form April 2002

	Company Number	03558968
† Directors only.	†Other directorships	See appendix 1

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.

APPENDIX 1

1. BRE/Savoy Acquisitions Company
2. Blackstone Hotel Acquisitions Company
3. Shapeloose Limited
4. Savoy Theatre Holdings Limited
5. Claridge's Hotel Holdings Limited
6. Claridge's Hotel Limited
7. The Savoy Hotel Limited
8. The Berkeley Hotel Limited
9. The Connaught Hotel Limited
10. Savoy Management Services Limited
11. Savoy Theatre Limited
12. Edward Goodyear Limited
13. Claridge's Hotel (42000) Limited
14. Simpson's-in-the-Strand (348446) Limited
15. Savoy Management (1387178) Limited
16. The Minema Limited
17. The Berkeley Hotel (49907) Limited
18. The Connaught Hotel (52242) Limited
19. Mount Street Mansions Limited
20. Beaufort Constructions Limited
21. BP&S (1906) Limited
22. James Edward Limited
23. Only G Limited
24. Stone's Chop House Limited
25. Project Castle Limited
26. Q&M Limited
27. Patrick Spitfire Limited
28. The Savoy Hotel Laundry Limited
29. Centralglen Limited
30. The Savoy Orpheans Limited
31. Speed 6060 Limited
32. The Worcester Building Company Limited
33. The Strand Power Company Limited
34. Motcomb Trust Limited
35. Headfort Hotel (Belgravia) Limited
36. Coroin Limited
37. Westark Properties Limited
38. Speed 9820 Limited