



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XVCLGZ26

Company Name: **RBS HOTEL DEVELOPMENT COMPANY LIMITED**

Company Number: **03715304**

Received for filing in Electronic Format on the: **21/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2008**

Name: **MR JULIAN GRIFFITHS**

Consented to Act: **YES**

Usual Residential Address: **13 HIRST COURT
20 GATLIFF ROAD CHELSEA
LONDON
SW1W 8QD**

Date of Birth: **12/05/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Other Directorships:

05291950 BL RESIDENTIAL GENERAL PARTNER LIMITED

05292722 RBS RESIDENTIAL VENTURE NO.3 LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**