

Please complete in typescript, or in bold black capitals.

A18

04/09/2008

COMPANIES HOUSE

59

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

Of the Doku Black Capitalis.	of particulars (use Form 288c))
CHFP025	
Company Number	03734526
Company Name in full	Hotels London Limited
	Day Month Year Day Month Year
Date of	Day World Toal Date of Co.
appointment	0 1 0 9 2 0 0 8 Birth 2 8 0 2 1 9 7 2 Please mark the appropriate box. If appointment
Appointment Appointment as director form	x as secretary is as a director and secretary mark both boxes
NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	Christopher Paul
Surname	Morris
Previous Forename(s)	1
th Tick this box if the Usual residential address shown is a address the	5 Carver Road
service address for the beneficiary of a Confidentiality Order Post town	B. A. d. Wass Cont.
granted under the provisions of section 723B of the County / Region	Cheshire Country UK
Companies Act 1985	/ British † Business occupation Company Director
† Other directorships (additional space overleaf	
* Voluntary details. Consent signature	2
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	MD Date 1/09/08
	(** 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	Eversheds LLP Rversheds House, 70 Great Bridgewater Street,
do, it will help Companies House to contact you if there is a query on the	M1 5ES
form. The contact information that you	
give will be visible to searchers of the public record	DX number DX 14344 DX exchange Manchester
	When you have completed and signed the form please send it to the
λ Υ (Registrar of Companies at:
+ALA2R2UU*	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

CHRISTOPHER PAUL MORRIS - LIST OF DIRECTORSHIPS

Company Number:

03816947

Company Name:

Late Rooms Limited

Appointed:

6 April 2005

Company Number Company Name

05268423

Ever 2519 Limited

Appointed:

27 June 2002