

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025	<u></u>		
Company Number	03734526		
Company Name in full	Hotels London Limited		
	Day Month Year Day Month Year		
Date of appointment	0 1 0 9 2 0 0 8 t Date of 1 3 0 4 1 9 5 1		
Appointment Appointment as director form	as secretary x Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
NAME *Style / Title	Mrs *Honours etc ACIS		
Notes on completion appear on reverse Forename(s)	Joyce		
Surname	Walter		
Previous Forename(s)	Previous Surname(s)		
• •	Surname(s) 25 Alexander Crescent, The Village		
the beneficiary of a	CATERHAM Postcode CR3 5ZG		
	SURREY Country ENGLAND		
† Nationality	British † Business occupation Chartered Secretary		
† Other directorships (additional space overleaf)			
,	deligant to act as a secretary or are above manied company		
Voluntary details. † Directors only	Date 1/9/2008		
**Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Carr Date 1/9/08		
	(** 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 do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Eversheds LLP Eversheds House, 70 Great Bridgewater Street, Manchester M1 5ES		
give will be visible to searchers of the	man_002/1617702 Tel 0845 497 9797		
public record	DX number DX 14344 DX exchange Manchester		
>	When you have completed and signed the form please send it to the Registrar of Companies at		
SDAY	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		



04/09/2008 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Cor	mpany Number	03734526	
_ s 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.