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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

3767885

Company Name in full

THE MALMAISON HOTEL (BIRMINGHAM) LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

03 11 2000

†Date of Birth

Day Month Year

28 04 1964

**Appointment form**

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

IAN BRUCE

Surname

CAVE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BUGLE HOUSE  
82 PARK STREET

Post town

THAME

Postcode

OX9 3HX

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

MWB MANAGEMENT LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date

3/11/00

A director, secretary etc must sign the form below.

Signed

Date

3/11/00

\*\*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)

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB  
CP1:98869.9 Tel 020 7533 2222  
DX number DX255 London DX exchange CHANCERY LANE

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



A11  
COMPANIES HOUSE  
Laserform International 1/97

**Company Number**

3767885

† Directors only.

† Other directorships

MWB HOTEL PROPERTIES LIMITED

MALMAISON HOTEL BRAND LIMITED

**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.