Package:

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Please complete in typescript, or in bold black ca

CHEP025

Appointment of director or secretary

288a

apitals.	(NO F for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number	3767885		

Company Name in full THE MALMAISON HOTEL (BIRMINGHAM) LIMITED Day Month Year Year Day Month Date of †Date of 0 6 0 0 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) RICHARD GARY Surname BALFOUR-LYNN Previous Previous Forename(s) Surname(s) CONNAUGHT SQUARE Usual residential address LONDON W2 2HG Post town Postcode County / Region Country BRITISH †Nationality †Business occupation SEE ATTACHED LIST †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company coluld Consent signature Date Voluntary details. † Directors only. etc must sign the form below.

S J Berwin & Co

London

WC1X 8HB

CP1:98240v2

222 Grays Inn Road

DX number DX255 London

**Please delete as appropriate

Signed

Date

(** a director / secretary / administrator / administrative

Tel 020 7533 2222

DX exchange CHANCERY LANE

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 guery.



COMPANIES HOUSE

17/11/00

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

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

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	Company Number		
† Directors 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 same 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.

RICHARD GARY BALFOUR-LYNN

LIST OF DIRECTORSHIPS

MWB (Tower Park) Limited

T P Properties Limited

MWB (Rossetti) Limited

Marylebone Warwick Baifour Holdings Limited

Easepride Limited

Yankglen Properties Limited

Keypond Properties Limited

Warwick Balfour Properties PLC

Warwick Balfour Investments Limited

Nemesia Properties Limited

Flyacre Limited

Warwick Balfour Group Limited

Warwick Balfour Management Limited

Marylebone Warwick Balfour Finance Limited

Marylebone Warwick Balfour Management Limited

MWB (Lancaster Gate) Limited

Park Leisure Management (Poole) Limited

Gower Street Limited

MWB (Maidstone) Limited

MWB (Kennington) Limited

MWB Business Exchange Limited

Leisure Parks (General Partners) Limited.

MWB Leisure (Poole) Limited

MWB Leisure (Dundee) Limited

MWB (Chelsea) Limited

MWB (Bishopsgate) Limited

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