

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

STANDMEAR LIMITED NOW CALLED : THE MARMATSON  
HOTEL (BIRMINGHAM) LIMITED



\* F 2 8 8 A C 4 0 \*

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
26	05	99	19	03	52

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse

NAME \*Style / Title

\*Honours etc

Forename(s)

Christopher George

Surname

Upton

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

Gregory's, Sandy Lane

Post town

Bletchingley

Postcode

RH1 4QN

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

2/6/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

2/6/99

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Deloitte &amp; Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref:Aucott/mrs

DX number

DX exchange

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



KLO \*KL84EGZA\* 98  
COMPANIES HOUSE 07/06/99

**Company Number**

3767885

† Directors only.

† Other directorships

See attached list

**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 preceded 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.

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

STANDMEAR LIMITED

*Now called*

3767885

*THE MALMAISON HOTEL (BIRMINGHAM) LIMITED***Director / Directorships****Date Resigned****Upton, Christopher George**

AMBASSADOR HOTELS LIMITED  
ARCADIAN GROUP SERVICES LIMITED  
ARCADIAN HOTELS (UK) LIMITED  
ARCADIAN INTERNATIONAL LIMITED  
ARCADIAN INTERNATIONAL RESORTS LIMITED  
ARCADIAN U.K. DEVELOPMENTS LIMITED  
Arcadian Hotels Limited  
CHILSTON PARK LIMITED  
CLIPPER HOTELS LIMITED  
ETTINGTON PARK GROUP LIMITED  
ETTINGTON PARK HOTEL LIMITED  
EUROPEAN NEW TIMESHARE LIMITED  
MALMAISON (ELL) LIMITED  
MALMAISON BRAND LIMITED  
MALMAISON LIMITED  
MALMAISON MANAGEMENT LIMITED  
Malmaison Hotels Limited  
Malmaison Resources Limited  
PAGLE LIMITED  
THE GREAT EASTERN HOTEL COMPANY LIMITED  
THE MALMAISON COMPANY (EDINBURGH) LIMITED  
THE MALMAISON HOTEL (GLASGOW) LIMITED  
THE MALMAISON HOTEL (LEEDS) LIMITED  
THE MALMAISON HOTEL (MANCHESTER) LIMITED  
THE MALMAISON HOTEL (NEWCASTLE) LIMITED  
THE MOLLINGTON BANASTRE HOTEL LIMITED  
TILLIAN LIMITED  
The Malmaison Company (Edinburgh) Limited  
W & C (ESTATES) LIMITED  
W & C P (EXETER) LIMITED

10/04/1997