

London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

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

3850699

Company Name in full

New Britain Hotels limited



F288AC30

Date of appointment

Day Month Year

30 09 1999

†Date of Birth

Day Month Year

Appointment Appointment as director ☐ as secretary ☒

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

Form

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

BBR Secretaries Limited

Surname

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

Therese House, 29/30 Glasshouse Yard

Post town

London

Postcode

EC1A 4JN

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

L. Barker
London BBR Secretaries Ltd.

Date

30. 9. 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Authorised Signatory

Date

30. 9. 99

** 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.



KLO *KW91BL14* 314
COMPANIES HOUSE 17/11/99

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053 DX exchange LONDON

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

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 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.