

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

3940766

**Company Name in full**

Moorgate B Limited

### Appointment form

Notes on completion appear on next page.

**Date of appointment**

Day Month Year

0 6 0 7 2 0 0 4

† **Date of Birth**

Day Month Year

2 1 0 6 1 9 6 3

**Appointment as director**

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc

**Forename(s)**

Paul Thiam Lye

**Surname**

Tan

**Previous forename(s)**

**Previous surname(s)**

**Usual residential address**

Flat 203 , The Colonnades, 35-37 Porchester Square

**Post town**

London

**Postcode**

W2 6DA

**County / Region**

**Country**

† **Nationality**

Malaysian

† **Business occupation**

Vice President - Development

† **Other directorships**  
(additional space next page)

See attached schedule

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

**Consent signature**

*Thiam Lye*

**Date**

21 JUL 2004

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*C Telhurs*

**Date**

21 JUL 2004

(\*\* 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.

~~C Telhurs~~ / S Neill / ~~J Ball~~, Grosvenor Limited,

70 Grosvenor Street, London W1K 3JP

Tel

Tel: 020 7408 0988

Fax: 020 7629 9115

**DX number**

**DX exchange**



A55  
COMPANIES HOUSE

0381  
23/07/04

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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

3940766

† 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 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

3940766

**Company Name in full**

Moorgate B Limited

**Name**

Paul Thiam Lye Tan

**List of other directorships  
Schedule to form 288a**

Company Name	Resignation
Canary Riverside Estate Management Limited	08/04/2004
Capital UK Management Limited	
CL Moorgate Limited	
FSCR Hotel (UK) Limited	