



TaylorWessing

288a

APPOINTMENT of director or secretaryPlease complete in typescript,
or in bold black capitals(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

**Appointment
form**Notes on completion
appear on next page**Appointment as director**

Day	Month	Year	Day	Month	Year
27	09	2007	13	10	1955

† Date of
Birth

X	as secretary	
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes**NAME** * Style / Title

* Honours etc

Forename(s)

David George Edward

Surname

Naylor-Leyland

Previous
forename(s)Previous
surname(s)**Usual residential
address**

Langtree House, Woodcote

Post town

Reading

Postcode

RG8 0PA

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

27 Sept '07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**G. L. For and on behalf of
TJG Secretaries Limited

Date

9/10/07

(** 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

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX

Ref DJF/CAK

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

WEDNESDAY



ATXKBTOC

A22

10/10/2007

564

COMPANIES HOUSE

Company Number

4033274

† 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



TaylorWessing

List of other directorships

Schedule to form 288a

**Please complete in typescript,
or in bold black capitals**

CHFP010

Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

Name

David George Edward Naylor-Leyland

Company Name	Resignation
Dukes Hotel (Dormant) Limited (dissolved)	08/09/2006
Dukes Hotel Limited	08/09/2006
Franklin Hotel Investments Limited (in liquidation)	
Quickstand Limited (dissolved)	10/12/2002
The Egerton House Hotel Limited (in liquidation)	
The Franklin Hotel Limited	19/05/2006
Townhouse Hotel Investments Limited (in liquidation)	