



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

4036694

Company Name in full

Menzies Hotels Group Limited

Date of
appointment

Day Month Year
1 0 1 0 2 0 0 6

† Date of
Birth

Day Month Year
0 2 0 2 1 9 6 3

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mark Lee

Surname

Tagliaferri

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

Flat 2, 105 Cadogan Gardens

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

London

Postcode

SW3 2RF

County / Region

London

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

(Please see attached)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

10/10/06

A director, secretary etc must sign the form below.

Signed

Date

10/10/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA Piper UK LLP

3 Noble Street
London
EC2V 7EE

Ref: 11248011

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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



A10
COMPANIES HOUSE
13/10/2006

Company Number 4036694

† 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.

MARK TAGLIAFERRI

List of Directorships

Company	Position	Appointment	Resignation
1. PMH Holdings Limited	Director		-
2. JCCO 100 PLC	Director	25/08/2006	-
3. JCCO 156 Limited	Director	25/08/2006	-
4. Orchid Pubs Limited	Director	11/05/2006	-
5. GI Partners U.K. Limited	Director	20/09/2005	-
6. Cambian Properties (U.K.) Limited	Director	14/09/2005	-
7. Cambian Education Services Limited	Director	14/09/2005	-
8. AAIM Capital Ltd.	Director	01/09/2005	-
9. Synergy Real Estate Limited	Director	03/08/2005	-
10. AAIM Group plc	Director	01/08/2005	-
11. AAIM Limited	Director	01/08/2005	-
12. Cadogan Residents Association Limited	Director	17/03/2005	-
13. Thorium Limited	Director	27/01/2005	-
14. Synergy Sunrise (Broadlands) Limited	Director	16/09/2004	-
15. Synergy Sunrise (Bowthorpe) Limited	Director	16/09/2004	-
16. Synergy Sunrise (Yorkshire House) Limited	Director	16/09/2004	-
17. Synergy Sunrise (Sentinel House) Limited	Director	16/09/2004	-
18. Synergy Sunrise (Wellington Row) Limited	Director	16/09/2004	-
19. Synergy Sunrise (Scarles Yard) Limited	Director	16/09/2004	-
20. Cambian Healthcare Limited	Director	24/03/2004	-
21. AAIM Nominee 1 Limited	Director	01/07/2003	-
22. Active Asset Investment Management Limited	Director	23/01/2003	-