



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 4126467

Company Name in full Hotel (Park Lane) Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 6 0 9 2 0 0 1 †Date of Birth Day Month Year

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)

Surname

LAND SECURITIES MANAGEMENT SERVICES LIMITED

Previous
Forename(s)

Previous
Surname(s)

SHELFCO (NO. 2101) LIMITED

Usual residential
address

5 STRAND

Post town

LONDON

Postcode

WC2N 5AF

County / Region

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

12/9/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/9/01

(** 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.

THE COMPANY SECRETARY, LAND SECURITIES PLC, 5 STRAND, LONDON, WC2N 5AF

Tel 020 7413 9000

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, 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



A33
COMPANIES HOUSE

0410
15/09/01

Company Number **4126467**

† Directors only.

† Other directorships

25-28 OLD BURLINGTON STREET (NO. 1) LIMITED

25-28 OLD BURLINGTON STREET (NO. 2) LIMITED

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.

7 SOHO SQUARE (LONDON) (NO.2) LIMITED

7 SOHO SQUARE (LONDON) LIMITED

7-8 ESSEX STREET (LONDON) (NO.2) LIMITED

7-8 ESSEX STREET (LONDON) LIMITED

ALBANY PARK MANAGEMENT LIMITED

ARDS SHOPPING CENTRE (NEWTONARDS) (NO.2) LIMITED

ARDS SHOPPING CENTRE (NEWTONARDS) LIMITED

BRISTOL - THE LIVING CITY LIMITED

BROOKLANDS ESTATE (WEYBRIDGE) (NO.2) LIMITED

BROOKLANDS ESTATE (WEYBRIDGE) LIMITED

CENTURION PARK (TAMWORTH) (NO.2) LIMITED

CENTURION PARK (TAMWORTH) LIMITED

CHERWELL 40 (BANBURY) (NO.2) LIMITED

CHERWELL 40 (BANBURY) LIMITED

CUNNINGHAME HOUSE (NO.2) LIMITED

CUNNINGHAME HOUSE (NO.3) LIMITED

CUNNINGHAME HOUSE (NO.4) LIMITED

CUNNINGHAME HOUSE LIMITED

Company Number **4126467**

† Directors only.

† Other directorships

DASHWOOD HOUSE LIMITED

HAREFIELD COURT (NO.1) LIMITED

HOTEL (PARK LANE) (NO.1) LIMITED

LAND SECURITIES DEVELOPMENT LIMITED

LIVINGSTON RETAIL PARK (NO.1) LIMITED

LIVINGSTON RETAIL PARK (NO.2) LIMITED

MANCHESTER ROAD (BOLTON) (NO.1) LIMITED

MERCHANT STREET (NO.1) LIMITED

MERCHANT STREET (NO.2) LIMITED

OLYMPIA (EAST KILBRIDE) (NO.3) LIMITED

OLYMPIA (EAST KILBRIDE) (NO.4) LIMITED

RIVERGATE (IRVINE) (NO.2) LIMITED

RIVERGATE (IRVINE) (NO.3) LIMITED

RIVERGATE (IRVINE) (NO.4) LIMITED

RIVERGATE (IRVINE) LIMITED

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.1) LIMITED

ST. JOHN'S SHOPPING CENTRE (LIVERPOOL) (NO.2) LIMITED

THE AIREDALE CENTRE (KEIGHLEY) (NO.2) LIMITED

THE AIREDALE CENTRE (KEIGHLEY) LIMITED

THE CAUSEWAY (STAINES) (NO.1) LIMITED

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† Other directorships

THE CAUSEWAY (STAINES) (NO.2) LIMITED

TOWN SQUARE (BASILDON) (NO.2) LIMITED

TOWN SQUARE (BASILDON) LIMITED

TRAVELLERS LANE (HATFIELD) (NO.2) LIMITED

TRAVELLERS LANE (HATFIELD) LIMITED

WARNER HOUSE (NO.1) LIMITED

WARNER HOUSE (NO.2) LIMITED

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