

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4126467

Company Name in full

HOTEL (PARK LANE) LIMITED

Appointment form

Appointment as director

Date of appointment
Day Month Year
22 01 2001

†Date of Birth

Day Month Year
06 06 1951

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

☒

as secretary

☐

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ANTHONY

Surname

BIRD

Previous Forename(s)

Previous Surname(s)

Usual residential address

MEADOW HOUSE, SWAN BARN ROAD

Post town

HASLEMERE

Postcode

GU27 2HY

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

LAND SECURITIES PROPERTIES LIMITED

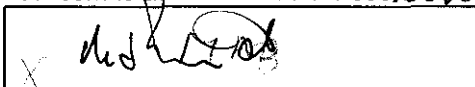
I consent to act as ** director / secretary / ~~director~~ above named company

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

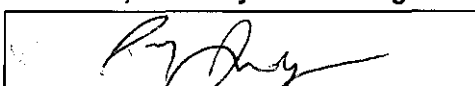


Date

22.01.01

A director, secretary etc must sign the form below.

Signed



Date

22.01.01

(** 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.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Doc. No. #1702386

Tel 020 7524 6000

DX number DX 77

DX exchange London Chancery

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
or companies registered in England and Wales

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

DX 235 Edinburgh



Company Number

4044413

† Directors only.

† Other directorships

LS CENTRE PROPERTIES LIMITED

THE CITY OF LONDON REAL PROPERTY COMPANY 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.