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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

4165609

Company Name in full

GRAND HOTELS (M) PROPERTY COMPANY I LIMITED

Date of
appointment

Day Month Year

22 05 2001

†Date of
Birth

Day Month Year

26 02 1967

Appointment form

NAME *Style / Title

X

as secretary

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JAMES ROBERT

Surname

ELTON

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

27 ELSIE ROAD

Post town

LONDON

Postcode

SE22 8DX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

22/05/01

Signed

A director, secretary etc must sign the form below.

Date

22/5/01

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.

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

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

FBL

Tel 020 7367 3000

DX number 135316

DX exchange BARBICAN 2

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



LD4
COMPANIES HOUSE

0275
31/05/01

Company Number

† 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.

Individual Profile

Mr. James Robert Elton



Personal Details

Title: Mr.

Honours:

Surname: Elton

Forenames: James Robert

Preferred Forenames:

Nationality: British

Occupation: Investment Banker

NI Number:

Passport Number:

Date Of Birth: 26 February 1967

Salary:

Ident. Number:

Addresses

Form Address

27 Elsie Road
London
SE22 8DX
England

Date of Effect: 15-Sep-1997

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Grand Hotels (Cumberland) Acquisition Company Limited Registration No. [4168261]	England	12-Mar-2001	
Law 2137 Limited Registration No. [3977970]	England	08-May-2000	
Silk Street Acquisitions plc Registration No. [3976079]	England	14-Apr-2000	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Cumberland Hotel Limited Registration No. [4159477]	England	08-Mar-2001	13-Mar-2001
Deutsche Annington Holdings Limited Registration No. [03389990]	England	15-Sep-1997	09-May-2000
Deutsche Annington Immobilien GmbH Registration No. [HRB 7562]	Germany	22-Jul-1998	22-Nov-2000
Vierte Deutsche Annington Immobilien GmbH (liquidated) Registration No. [HRB 43956]	Germany / Geschäftsführer	18-Dec-1997	01-Feb-1999