



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number 04165609

Company Name in full Grand Hotels (M) Property Company I Limited

Date of appointment Day Month Year 0 2 0 7 2 0 0 1 †Date of Birth Day Month Year 0 2 0 2 1 9 6 3

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Mark

Surname

Tagliaferri

Previous Forename(s)

Previous Surname

Usual residential address

Flat 7

155 Sloane Street

Post town

London

Postcode

SW1X 9AB

County / Region

Country

England

† Nationality

American

†Business occupation

Corporate Financier

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/7/01

A director, secretary etc must sign the form below.

Signed

For and on behalf of

TJG Secretaries Limited

Date

5/7/01

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK

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



de

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

Company Number

04165609

† 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.

Current Directorships for Mr. Mark Tagliaferri

Box Clever Technology Limited

Future Rentals Limited

Grand Hotels (CR) Limited

Grand Hotels (Cumberland) Acquisition Company Limited

Grand Hotels (M) Acquisition Company I Limited

Grand Hotels (M) Acquisition Company II Limited

Grand Hotels (M) Acquisition Company III Limited

Grand Hotels (M) Acquisition Company IV Limited

Grand Hotels (M) Development Company Limited

Grand Hotels (M) Gatwick Limited

Grand Hotels (M) Guarantee Company Limited

Grand Hotels (M) Heathrow Limited

Grand Hotels (M) Holding Company plc

Grand Hotels (M) Intermediate Holding Company I Limited

Grand Hotels (M) Intermediate Holding Company II Limited

Grand Hotels (M) Property Company II Limited

Grand Hotels (M) Services Company plc

Grand Hotels Acquisition Company Limited

Interactive Hotel Services Holdings Plc

Principal Hotels (Intermediate Holdings) Limited

Principal Retained Hotels Limited

Quadriga Holdings Limited

Scandinavian Consumer Technology Holdings Plc

Thorn Finance Limited

Thorn International Holdings Limited

Thorn Limited

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- another wholly owned subsidiary of the same parent company.

Past Directorships for Mr. Mark Tagliaferri

Box Clever Finance Limited (29-Jun-2000)

Box Clever Holdings Limited (29-Jun-2000)

Dawnay, Day Corporate Finance Limited (18-Jul-1997)

Energy Investments Holding Company Limited (12-Jun-1998)

Energy Investments Limited (09-Nov-1998)

Grand Financing Limited (02-Feb-1998)

Home Technology Finance Limited (22-Jun-2000)

Middlesex Corporate Finance plc (17-Jun-1997)

Rental Holding Company Limited (07-Aug-2000)

THSP Properties Limited (22-Jun-2000)

TUK Holdings Limited (22-Jun-2000)

William Hill Finance plc (02-Feb-1998)

William Hill Limited (02-Feb-1998)