

288a

**APPOINTMENT of director or secretary****(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))**Please complete in typescript,  
or in bold black capitals.

CHFP055

**Company Number** 4216794**Company Name in full** RBS Hotel Investments No 2 Limited

| Date of appointment |   |   | Day |   |   | Month |   |   | Year |   |   | †Date of Birth |   |   | Day |  |  | Month |  |  | Year |  |  |
|---------------------|---|---|-----|---|---|-------|---|---|------|---|---|----------------|---|---|-----|--|--|-------|--|--|------|--|--|
| 1                   | 4 | 0 | 8   | 2 | 0 | 0     | 1 | 2 | 4    | 0 | 7 | 1              | 9 | 7 | 0   |  |  |       |  |  |      |  |  |

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

\*Honours etc

Forename(s)

John Patrick

Surname

Hourican

Previous  
Forename(s)Previous  
Surname**Usual residential  
address**

64 Alma Road

Post town

St Albans

Postcode

AL1 3BL

County / Region

Herts

Country

† Nationality

Irish

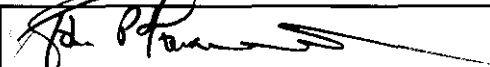
†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

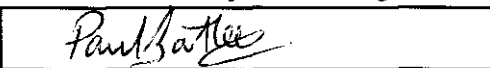
None

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

**Consent Signature**

Date

5/10/01

**A director, secretary etc must sign the form below.****Signed**

Date

5/10/01

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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
**Company Secretary**  
**The Royal Bank of Scotland - Financial Markets**  
 135 Bishopsgate  
 London  
 EC2M 3UR
A37  
COMPANIES HOUSE0653  
09/10/01

e

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**

**4216794**

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.