

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 4216917

Company Name in full RBS Hotel Investments No 11 Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	4	08	2	0	01

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
SurnameUsual 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 queryCompany Secretary
The Royal Bank of Scotland - Financial Markets
135 Bishopsgate
London
EC2M 3URA37
COMPANIES HOUSE0671
09/10/01

Form revised July 1998

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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

