



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

4216938

Company Name in full

Venice Selsdon Propco Limited

Date of
appointment

Day Month Year
1 9 1 2 2 0 0 6

† Date of
Birth

Day Month Year
2 6 0 2 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

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

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see overleaf

Consent signature

Date

19/12/06

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/12/06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

DLA Piper UK LLP

3 Noble Street
London
EC2V 7EE

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

SATURDAY



A55

23/12/2006

134

COMPANIES HOUSE

Laserform International 6/02

Company Number 4216938

† Directors only.

† Other directorships

MENZIES HOTELS GROUP LIMITED (04036694)

PMH HOLDINGS LIMITED (05302710)

MENZIES HOTELS PROPERTY NO. 1 LIMITED (05940223)

MENZIES HOTELS PROPERTY NO. 5 LIMITED (05945222)

MENZIES HOTELS PROPERTY NO. 3 LIMITED (05945316)

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.

James Robert Elton

Directorships Continued:

ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED (04476843)

MENZIES HOTELS PROPERTY NO. 2 LIMITED (05945187)

MENZIES HOTELS LIMITED (02519633)

MENZIES HOTELS OPERATING LIMITED (05928922)

PMH ACQUISITIONS LIMITED (05302708)

MENZIES HOTELS PROPERTY NO. 6 LIMITED (05945291)

MENZIES HOTELS PROPERTY NO. 11 LIMITED (05945309)

MENZIES HOTELS PROPERTY NO. 15 LIMITED (05945357)

MENZIES HOTELS PROPERTY NO. 13 LIMITED (05945354)

MENZIES HOTELS PROPERTY NO. 7 LIMITED (05945320)

MENZIES HOTELS PROPERTY NO. 10 LIMITED (05945308)

MENZIES HOTELS PROPERTY NO. 14 LIMITED (05945367)

MENZIES HOTELS PROPERTY NO. 16 LIMITED (05946111)

MENZIES HOTELS AND LEISURE MANAGEMENT SERVICES LIMITED (02746610)

MENZIES HOTELS PROPERTY NO. 4 LIMITED (05945314)

MENZIES HOTELS PROPERTY NO. 9 LIMITED (05945310)

MENZIES HOTELS PROPERTY NO. 8 LIMITED (05945307)

MENZIES HOTELS PROPERTY NO. 12 LIMITED (05945487)

MENZIES HOTELS (PROPERTY) LIMITED (SC138897)