



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 4388232

Company Name in full MWB Fund Management Limited

Date of appointment Day Month Year 0 4 0 9 2 0 0 2 †Date of Birth

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

Ms

*Honours etc

Forename(s)

Gail

Surname

Robson-Skeete

Previous Forename(s)

Previous Surname

Usual residential address

22a Woodpecker Copse

Locks Heath

Post town

Southampton

Postcode

SO31 6WS

County / Region

Hampshire

Country

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Gail Robson-Skeete

Date

20/9/02

A director, secretary etc must sign the form below.

Signed

FILEX SERVICES LTD

Date

23/9/02

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

<Insert Presenter Details Here>

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



A17 COMPANIES HOUSE

0847 26/09/02

Form revised July 1998

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**4388232**

† 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.

From: Andrew Blurton <ABLURTON@MWB.co.uk>
To: "KATHERINE CLAYDON (E-mail)" <kclaydon@fsilaw.co.uk>
Date: 25/09/02 10:29:59
Subject: FW: MWB SAS Hotels Ltd

Katherine

Can you prepare the minutes for these two companies to swap their names.

Thanks

Andrew

> -----Original Message-----

> From: Bruce Cave
> Sent: 25 September 2002 10:15
> To: Andrew Blurton
> Subject: RE: MWB SAS Hotels Ltd

>

> Yes please

>

> Thanks

>

> Bruce

>

> -----Original Message-----

> From: Andrew Blurton
> Sent: 24 September 2002 23:14
> To: Bruce Cave
> Subject: RE: MWB SAS Hotels Ltd

>

> Bruce

>

> Yes, Malmaison Brand Limited was in the Mal group when we bought it. I

> believe it is dormant, so we could swap the names round if you wish.

> Would you prefer your brand company to be this name, ie without the MWB

> included; its relatively easily done.

>

>

> Andrew

>

>

>

>

>

> -----Original Message-----

> From: Bruce Cave
> Sent: 24 September 2002 09:17
> To: Andrew Blurton
> Subject: RE: MWB SAS Hotels Ltd

>

> Thanks for your e mail

>

> is it one of the spv cos that is already called mal brand co ?

>
> Kind Regards
>
> BC
>

> -----Original Message-----
> From: Andrew Blurton
> Sent: 16 September 2002 08:38
> To: Bruce Cave
> Cc: Clive Hillier; Gail Robson-Skeete
> Subject: RE: MWB SAS Hotels Ltd
>

> Bruce
>
> This name already exists. We have changed the name to MWB
> Malmaison Brand Limited.
>

> Andrew
>
>
>
>

> -----Original Message-----
> From: Bruce Cave
> Sent: 14 September 2002 10:14
> To: Gail Robson-Skeete
> Cc: chillier@mwb.co.uk; ablurton@mwb.co.uk
> Subject: RE: MWB SAS Hotels Ltd
>

> Dear Gail
>
> Yes please
>
> I suggest Malmaison Brand Company Ltd
>
> Kind Regards
>
> Bruce
>

> -----Original Message-----
> From: Gail Robson-Skeete
> Sent: 11 September 2002 10:19
> To: Andrew Blurton
> Cc: Bruce Cave; Clive Hillier
> Subject: MWB SAS Hotels Ltd
>

> Andrew/Bruce/Clive
>
> Do we want to change the name of this company now
> that we have bought out SAS?
>
> Rgds
>
> Gail
>

Any view expressed in this message are those of the individual sender, except where specifically

stated to be the views of Marylebone Warwick Balfour Group plc, its subsidiaries or associates.

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Information on the Marylebone Warwick Balfour Group plc, can be found at the following websites:

<http://www.mwb.co.uk> and <http://www.mwbex.com>

CC: Bruce Cave <BCAVE@MWB.co.uk>, Gail Robson-Skeete <GRS@MWB.co.uk>