

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000 Company Numbe						**		
Company Num		any Number	04445/73					
Company Name in full			NOVOTEL GREENWICH LIMITED					
			Day Month Yea			ay Month	Year	
		Date of appointment	2 4 1 1 2 0 0	n e i	ate of			
Appointment form	Appointment as director  NAME *Style / Title  Forename(s)		as se	cretary	Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.			
Notes on completion appear on reverse.			MR	*Hon	ours etc			
			HERVE OLIVIER ARNAUD					
		Surname	DELIGNY					
		Previous Forename(s)	N/A		evious nme(s) N/A			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address		78B EDITH ROAD					
		Post town	LONDON Posto			ode W14 9AR		
	County / Region		Co			untry		
	†Nationality		†Business occupation					
†Other directorships (additional space overleaf) <b>Consent signature</b>								
			consent to act as ** director / secretary of the above			oove named	company	
* Voluntary details.		J	L H. Mul		Date	131	DEC 2006	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.					
		Signed	MA	An	Date	13	DEC 2006	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director/secretary/Administr		ive receiver / re	ceiver manager	/ receiver)	
			The Secretary, Accor (U.K.) Ltd,					
contact you if the form. The contact	re İsaq	uery on the	1 Shortlands, London, W6 8DR					
give will be visible			Tel 0181 8237 7421					
public record	<b>B         </b>		DX number DX exchange					
			When you have completed and signed the form please send it to the					



19/12/2006 499 A03 **COMPANIES HOUSE** 

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

or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	i,

## 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.