

288a (ef)

Appointment of a Director or Secretary



Company Name: GUOCOLEISURE (UK) LIMITED

Company Number: 04560805

Received for filing in Electronic Format on the: 15/09/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/09/2009

Name: TIMOTHY JAMES SCOBLE

Consented to Act: YES

Usual Residential Address: 23 OLD ROAD

WHEATLEY

OXFORD

UNITED KINGDOM

OX33 1NX

Date of Birth: 12/02/1957 Nationality: BRITISH

Occupation: **CEO**Other Directorships:

262958 GUOMAN HOTELS LIMITED

SC046004 GUOMAN HOTEL MANAGEMENT (UK) LIMITED

SC042766 THISTLE HOTELS (CALDEONIA) LIMITED

777705 THISTLE HOTELS & RESTAURANTS LIMITED

4346400	CHARING CROSS GUOMAN LIMITED
5454442	THE CUMBERLAND GUOMAN LIMITED
887808	THE GROSVENOR HOTEL VICTORIA LIMITED
4330100	THE ROYAL HORSEGUARDS HOTEL LIMITED
466069	THE TOWER GUOMAN LIMITED
5307594	THISTLE BARBICAN TENANT LIMITED
5308886	THISTLE BLOOMSBURY PARK LIMITED
5307601	THISTLE EDINBURGH TENANT LIMITED
5307598	THISTLE EUSTON TENANT LIMITED
623241	THISTLE HEATHROW LIMITED
5307599	THISTLE HYDE PARK LIMITED
4330179	THISTLE KENSINGTON GARDENS LIMITED
5307603	THISTLE PICCADILLY TENANT LIMITED
4330162	THISTLE TRAFALGAR LIMTED
5820 7	THISTLE WESTMINSTER LIMITED
319704	GUOMAN HOTELS HR LIMITED
5443555	CLERMONT LEISURE (UK) LIMITED
5897521	CLEARFLIGHT LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2009 Authenticated: Yes (E/W)