'Laserform' Package: by Laserform International Ltd.

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025 Company Number 4607925 **Company Name in full** HOLLAND HOUSE HOTELS (CARDIFF) LIMITED Month Month Day Year Day Year †Date of Date of 3 0,0, 2 112 Birth appointment Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title Mr *Honours etc Notes on completion Forename(s) appear on reverse Robert Gordon Surname Fraser **Previous Previous** Forename(s) Surname(s) Usual residential | 16 Lynnhurst, Uddingston †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode G71 Glasgow **Confidentiality Order** granted under the provisions of section County / Region Lanarkshire Country Scotland 723B of the Companies Act 1985 †Nationality British †Business occupation †Other directorships (additional space overleaf) consent to act as ** affector / secretary of the above named company K. Goly Fr 25.9.2003 Consent signature Date Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date Зе c 3 You do not have to give any contact Stephenson Harwood information in the box opposite but if you One St. Paul's Churchyard, London, EC4M 8SH, do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 020 7329 4422 give will be visible to searchers of the public record. DX exchange Chancery Lane DX number DX 64 When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 21/01/04

Laserform International 6/02

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh