

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.

CHFP010

Company Number

04607925

Company Name in full

Holland House Hotels (Cardiff) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	0	3	1	0	3

Date of
Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

David Andrew

Surname

Guile

Previous
forename(s)Previous
surname(s)Usual residential
address

5 Leaheath Way

Post town

Hurst

Postcode

RG10 0TY

County / Region

Berkshire

Country

England

† Nationality

British

† Business
occupation

Regional M D

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

29/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.9.04

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

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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526
Fax: 01224 408404

DX number 15

DX exchange ABERDEEN

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

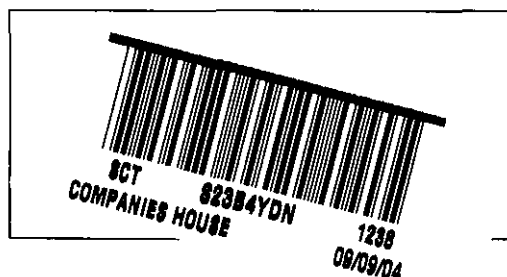
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



CHFP010

List of other directorships Schedule to form 288a

Company Number

04607925

Company Name in full

Holland House Hotels (Cardiff) Limited

Name

David Andrew Guile

Company Name	Resignation
Macdonald Hotels (Management) Limited	04/12/2003