



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number

4717425

Company Name in full

EURO HOTELS (WEMBLEY) LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ATHAR SULTANA

Surname

NAWAB

Previous
Forename(s)Previous
Surname(s)Usual residential
address

17 GARRARDS ROAD

Post town

LONDON

Postcode

SW16 1JX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

A. S. Nawab

Date

31/03/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/03/03

(** 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.

KINGSTON SMITH, DEVONSHIRE HOUSE, 60 GOSWELL ROAD, LONDON, EC1M 7AD

Tel 020 7566 4000

DX number

DX exchange

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

LD8
COMPANIES HOUSE0292
11/04/03

Form revised July 1998

Company Number

† 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.

ATHAR SULTANA NAWAB – DIRECTORSHIPS

ACCESS HOTELS (LONDON) LIMITED

ACCESS FINANCE LIMITED

ACONFLAG LIMITED

EURO DEVELOPMENTS LIMITED

EURO ESTATES LIMITED

EUROGROUP OF COMPANIES LIMITED

EURO HOTELS (CLAPHAM) LIMITED

EURO HOTELS (EALING) LIMITED

EURO HOTELS GROUP LIMITED

EURO HOTELS (HOUNSLOW) LIMITED

EURO HOTELS (LEYTON) LIMITED

EURO HOTELS (LONDON) LIMITED

EURO HOTELS (REDHILL) LIMITED

EURO HOTELS (WEMBLEY) LIMITED

EURO (QUEENS HOTEL) LIMITED

EURO PROPERTIES (INVESTMENT) LIMITED

LYNTON PROPERTY INVESTMENT CONSULTANTS LIMITED

NAWAB HOLDINGS (UK) LTD

PEMBROKE LODGE (STREATHAM) LIMITED

THUNDERCORP LIMITED