Package: 'Laserform' by Laserform International Ltd. **288**

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)) CHFP025 **Company Number** 5237994 Company Name in full Prestbury Hotel Holdings Limited Month Day Year Day Month Year Date of †Date of 0 0 9 0 5 1 9 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary х is as a director and secretary mark both boxes. form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse. Forename(s) Iain Stewart Surname Mackintosh **Previous** Previous N/A N/A Forename(s) Surname(s) Usual residential †† Tick this box if the 9 Greenbank Terrace address shown is a address # service address for the beneficiary of a Post town Edinburgh Postcode EH10 6ER **Confidentiality Order** granted under the provisions of section County / Region Country Midlothian Scotland 723B of the Companies Act 1985 Accountant †Business occupation †Nationality British †Other directorships See schedule (additional space overleaf) director / secondary of the above named company consent to act as Consent signature 15-03-2005 * Voluntary details. † Directors only. **Delete as appropriate A director, secretary etc must sign the form below **Signed** Date a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Allen & Overy LLP One New Change London EC4M 9QQ Ref: CO:1958980.1 Tel 020 7330 3000 DX number 73 DX exchange London

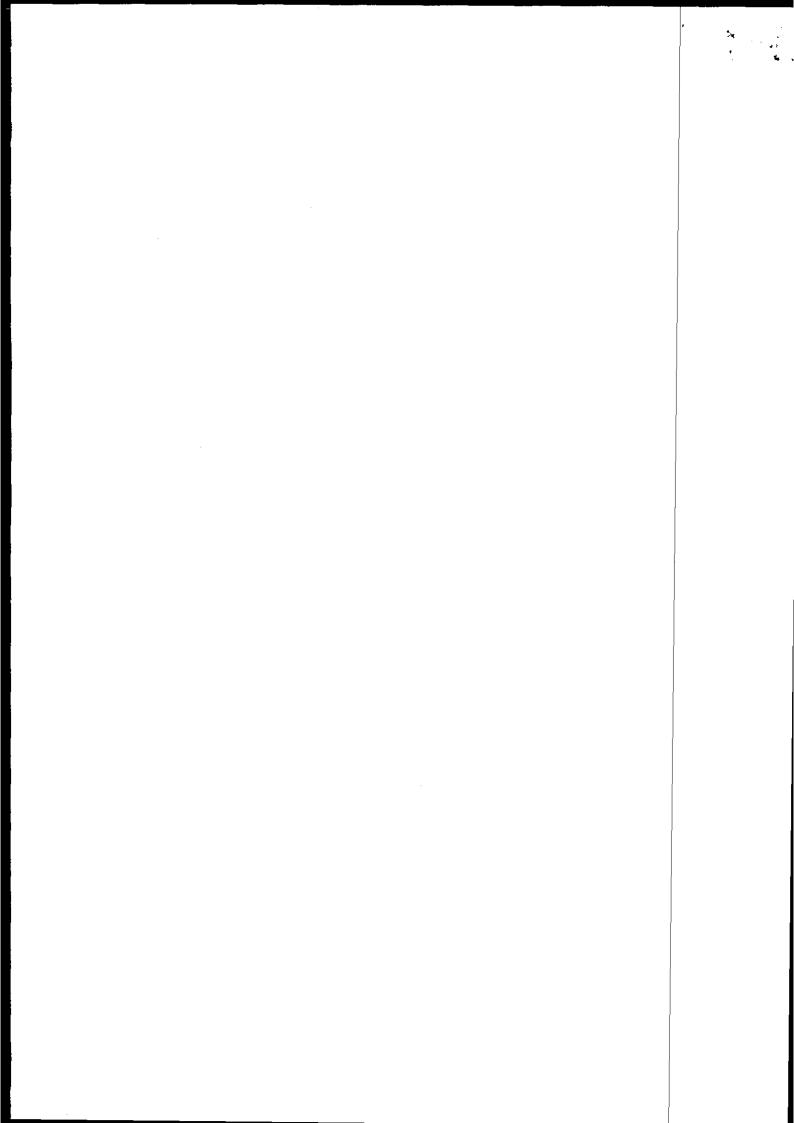
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

COMPANIES HOUSE

0696 02/06/05

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	5237994		
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 sumame(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

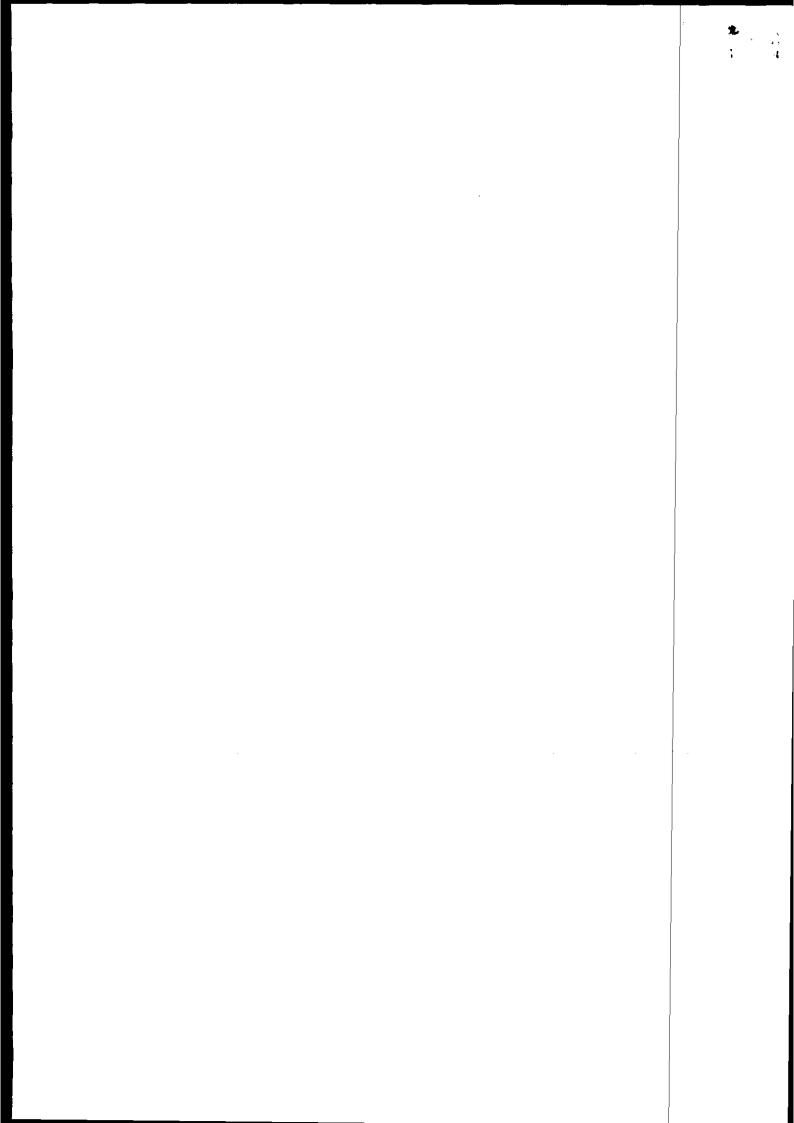
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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

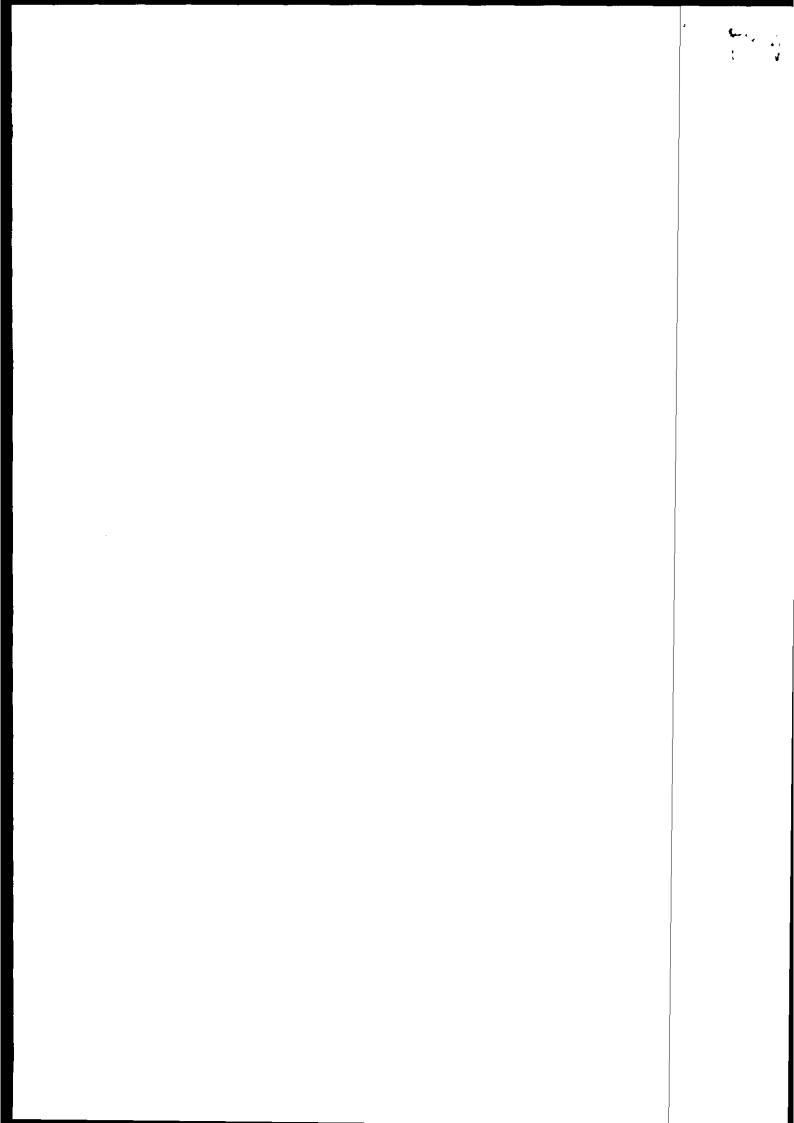
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



Iain Stewart Mackintosh 9 Greenbank Terrace Edinburgh EH10 6ER DOB 29/05/71

graverings.

Company	Date Appointed Company Number
Analytical Portfolios Limited	02/12/2002 4137297
Analytical Properties (St Helens) Limited	10/07/2003 4739091
Analytical Properties Holdings Limited	15/10/2002 4553091
Analytical Properties Limited	15/10/2002 4520355
Beechcroft Limited	21/09/2003 4722270
Castlemore Ventures Limited	11/12/2003 4959434
Fusion Securities Ltd	01/02/2004 SC220012
Manor Kindom (Bridge Of Weir) Ltd	04/12/2004 SC262695
Halladale (Brentwood) Ltd	06/02/2002 SC225031
Halladale Ventures (Scotland) Ltd	12/02/2002 SC225035
Halladale Ventures Ltd	14/01/2002 SC223345
Kier Developments Limited	12/04/2002 4407754
London Industrial Partnership Ltd	11/09/2003 4742693
LIP Larkhall Ltd	10/11/2003 4899878
Ocean Terminal Developments Ltd	23/09/2004 SC197892
Ocean Terminal Ltd	24/09/2004 SC178696
Ocean Terminal Services Ltd	25/09/2004 SC197891
Quartet Portfolio Ltd	09/09/2004 4797504
Sapphire (Burnley) (No. 2) Nominee Limited	17/01/2002 4208919
Sapphire (Burnley) Nomince Limited	17/01/2002 4139738
Sapphire (Cardiff) (No. 2) Nominee Limited	17/01/2002 4208925
Sapphire (Cardiff) Nominee Limited	17/01/2002 4126131
Sapphire (Harlow) (No. 2) Nominee Limited	17/01/2002 4222547
Sapphire (Harlow) Nominee Limited	17/01/2002 4126028
Sapphire (High Wycombe) (No. 2) Nominee Limited	17/01/2002 4299748
Sapphire (High Wycorobe) Nominee Limited	17/01/2002 4299752
Sapphire Retail Fund Limited	17/01/2002 4300462
Stainton Capital (Deerhound) Limited	09/09/2004 4448923
Stainton Capital (Foxhound) Limited	09/09/2004 4547581
Stainton Capital (SMH Ltd)	09/09/2004 4346751
Stainton Capital Holdings Limited	09/09/2004 4230628
Stainton Capital Limited	09/09/2004 4230741
UK Land Estates (Partnership) Ltd	01/07/2002 4393103
Breezeroad Ltd	19/01/2005 5077410
Savoy Hotel Ltd	19/01/2005 3669255
Simpsons In The Strand Ltd	20/01/2005 348446
Glebe Holdings Ltd	19/01/2005 5156140
Presbury Wentworth Ltd	4875853
Presbury Hotels Ltd	25/08/2005 5248775
Savoy Management (01387178) Limited -	19/01/2005 1387178
Rodenheights Ltd	01/12/2005 314656



Company

Manor Kingdom Developments (Ingram Street) Limited Manor Kingdom Developments Limited Melville Dundas (Bridge of Weir) Limited Morris Ventures Ltd Clydeside Investment Properties Limited Fountainbridge Developments Ltd

Date Appointed Date of Resignation

22/04/2002 30/03/2004 SC229058 04/12/2001 30/03/2004 SC213944 21/12/2001 03/12/2004 SC145369 18/11/2003 15/03/2004 4731272 30/07/2003 15/12/2004 SC203231 30/11/2001 24/08/2004 SC200913