



288a

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.

CHWP000

Company Number 05314294

Company Name in full PARAMOUNT HOTELS (DAVENTRY) LIMITED

Date of appointment
Day Month Year
1 0 2 2 0 0 9

†Date of Birth
Day Month Year
1 1 0 9 1 9 6 6

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

PETER

Surname

PROCOPIS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

7A LAUDERDALE ROAD

Post town

LONDON

Postcode W9 1LT

County / Region

Country

†Nationality

AUSTRALIAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Peter Procopis

Date 10/2/09

A director, secretary etc must sign the form below.

Signed

M. E. Poudan

Date 10/2/09

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

You do not have to give any contact
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..



A69

14/02/2009

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

SATURDAY

Company Number 05314294

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: PETER PROCOPIS
Nationality: AUSTRALIAN
Latest Address: 7A LAUDERDALE ROAD
LONDON
Postcode: W9 1LT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 11/09/1966

Appointments: Current: 9 / Resigned: 19 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY	Appointed: 14/08/2000
Occupation:	
Company Number:	02392096
Company Name:	7 LAUDERDALE ROAD (LONDON W9) RESIDENTS MANAGEMENT LIMITED Active
DIRECTOR	Appointed: 01/08/2005
Occupation:	FINANCE DIRECTOR
Company Number:	05112298
Company Name:	PUMA HOTELS PLC Active
DIRECTOR	Appointed: 12/07/2007
Occupation:	FINANCE DIRECTOR
Company Number:	05154151
Company Name:	DSH (FINANCE) PLC Active
DIRECTOR	Appointed: 01/10/2008
Occupation:	FINANCE DIRECTOR
Company Number:	01976443
Company Name:	COMBE GROVE MANOR HOTEL & COUNTRY CLUB LIMITED Active
DIRECTOR	Appointed: 10/11/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03612017
Company Name:	PARAMOUNT HOTELS GROUP LIMITED Active
DIRECTOR	Appointed: 04/12/2008
Occupation:	FINANCE DIRECTOR
Company Number:	03533651
Company Name:	PARAMOUNT HOTELS HOLDINGS LIMITED Active
DIRECTOR	Appointed: 04/12/2008

Occupation: FINANCE DIRECTOR
Company Number: 03812646
Company Name: PARAMOUNT HOTELS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2008
FINANCE DIRECTOR
Company Number: 02940925
Company Name: PARAMOUNT HOTELS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2008
FINANCE DIRECTOR
Company Number: 03079287
Company Name: PARAMOUNT HOTELS SERVICES LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/11/1997
Resigned: 07/09/1999
CHARTERED ACCOUNTANT
Company Number: 03459258
Company Name: 7 WARRINGTON CRESCENT (1995) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/08/2007
Resigned: 06/09/2007
DIRECTOR
Company Number: 06340162
Company Name: BARCELO HOTELS LP NO 10 LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/08/2007
Resigned: 06/09/2007
DIRECTOR
Company Number: 06340169
Company Name: BARCELO HOTELS LP NO 11 LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/08/2007
Resigned: 21/09/2007
DIRECTOR
Company Number: 06340170
Company Name: BARCELO HOTELS LP NO 12 LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/08/2007
Resigned: 06/09/2007
DIRECTOR
Company Number: 06340317
Company Name: BARCELO HOTELS LP NO 8 LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/08/2007
Resigned: 06/09/2007
DIRECTOR
Company Number: 06340156
Company Name: BARCELO HOTELS LP NO 9 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2007
Resigned: 21/09/2007
DIRECTOR
06340173
BARCELO STIRLING GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326407
BARCELO HOTELS GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326429
BARCELO HOTELS LP NO 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326444
BARCELO HOTELS LP NO 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326463
BARCELO HOTELS LP NO 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326476
BARCELO HOTELS LP NO 4 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326492
BARCELO HOTELS LP NO 5 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326534
BARCELO HOTELS LP NO 6 LIMITED
Active

Appointed: 14/08/2007

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 06/09/2007 DIRECTOR <u>06326549</u> BARCELO HOTELS LP NO 7 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/08/1999 Resigned: 31/03/2002 Dissolved: 07/06/2006 COMPANY DIRECTOR <u>03811946</u> STRATEGIC HOTEL CAPITAL EUROPE ASSET MANAGEMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/08/1999 Resigned: 31/03/2002 Dissolved: 02/07/2007 COMPANY DIRECTOR <u>03811937</u> STRATEGIC HOTEL CAPITAL EUROPE INVESTMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/05/2001 Resigned: 31/03/2002 Dissolved: 27/10/2004 COMPANY DIRECTOR <u>04177392</u> SHC INVESTMENTS LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/06/2001 Resigned: 31/03/2002 Dissolved: 01/12/2004 COMPANY DIRECTOR <u>03491071</u> STRATEGIC HOTEL CAPITAL LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs.