



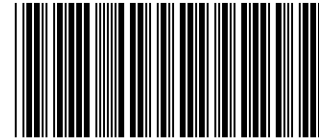
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **PARAMOUNT HOTELS (DAVENTRY) LIMITED**

Company Number: **05314294**



X3QA0145

Received for filing in Electronic Format on the: **16/12/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **15/12/2004**

Name: **MS MEGAN JOY LANGRIDGE**

Consented to Act: **Yes**

Usual Residential Address **42 EVEREST DRIVE
HOO
ST WERBURGH
ROCHESTER
UNITED KINGDOM ME3 9AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/12/2004** *Authenticated:* **Yes (E/W)**