

BLUEPRINT

2000

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.

CHFP010

Company Number

5320652

Company Name in full

MWB Executive Centres (Northampton) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
0	2	0	2	2	0	0
5				5		

X

as secretary

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

Mr

\* Honours etc

Michael Albert

Bibring

Previous  
surname(s)

Conifers, Hive Road

Bushey Heath

Postcode WD2 1JG

Hertfordshire

Country England

British

† Business  
occupation

Solicitor

See attached schedule

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

Consent signature

Date

2/2/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FILEX SERVICES LTD

Signed by Director/Secretary

Date

2/3/05

(\*\* 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.

Tel

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

A05  
COMPANIES HOUSE0550  
24/03/05

**Company Number**

5320652

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5320652

Company Name in full

MWB Executive Centres (Northampton) Limited

Name

Michael Albert Bibring

Company Name	Resignation
140 Park Lane Limited	20/03/2000
33/34 Onslow Gardens No.1 Limited	
33/34 Onslow Gardens No.2 Limited	
33/34 Onslow Gardens No.2 Limited	
Cadbury House Limited	
Cannon Street Nominees No.1 Limited	11/07/2002
Cannon Street Nominees No.2 Limited	11/07/2002
Cannon Street Nominees No.3 Limited	11/07/2002
Cannon Street Nominees No.4 Limited	11/07/2002
Capital & Regional (Leisure GP) Limited	24/01/2003
Cave Du Vin Limited	
Centre Heights Limited	
Finlaw 380 Limited	
Fleetplan Limited	
Focusward Limited	
Gower Street Limited - Dissolved 11/09/01	11/09/2001
Grenville Nominees No.1 Limited	14/03/2001
Grenville Nominees No.2 Limited	14/03/2001
Grylex Services Limited	
Health Du Vin Limited	
Hotel Des Arts Limited	
Hotel Du Vin (Henley) Limited	
Hotel Du Vin (Birmingham) Limited	
Hotel Du Vin (Brighton) Limited	
Hotel Du Vin (Bristol) Limited	
Hotel Du Vin (Harrogate) Limited	
Hotel Du Vin (Tunbridge Wells) Limited	
Hotel Du Vin (Winchester) Limited	
Hotel Du Vin Limited	
Hotel Fund (General Partner) Limited	

# List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

MWB Executive Centres (Northampton) Limited

Name

Michael Albert Bibring

Company Name	Resignation
IDQ Limited	
Kensington Village Management Limited	21/07/2000
Leisure Box Limited	
Leisure II (02 LP) Shareholder Limited	24/01/2003
Leisure II (02 Manager) Shareholder Limited	24/01/2003
Leisure II (West India Quay LP) Shareholder Limited	14/01/2004
Leisure Parks (General Partner II) Limited	24/01/2003
Lensel Limited - Dissolved	27/06/2000
Liberty & Co. (Investment 1946) Limited	
Liberty Export Services Limited	
Liberty Investment Limited	
Liberty of London Dot Com Limited	
Liberty of London Prints Limited	
Liberty Public Limited Company	08/07/2002
Liberty Retail Limited	
Londinium Investments Limited	
Ludgate House Limited	
Malmaison (Birmingham II) Limited	
Malmaison (Chart Square) Limited	31/12/2000
Malmaison (Charterhouse II) Limited	
Malmaison (Edinburgh II) Limited	
Malmaison (ELL) Limited	
Malmaison (Glasgow II) Limited	
Malmaison (Leeds II) Limited	
Malmaison (Manchester II) Limited	
Malmaison (Newcastle II) Limited	
Malmaison (Newcastle II) Limited	
Malmaison (Oxford) Limited	
Malmaison Hotels Limited	
Malmaison Resources Limited	

### List of other directorships Schedule to form 288a

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**Company Number**

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**Company Name in full**

MWB Executive Centres (Northampton) Limited

**Name**

Michael Albert Bibring

Company Name	Resignation
Marble Arch Tower (Nominee No. 2) Limited	24/01/2003
Marylebone Warwick Balfour Finance Limited	
MARYLEBONE WARWICK BALFOUR GROUP PLC	
MWB (Bishopsgate Residential) Limited	
MWB (Bishopsgate) Limited	
MWB (Cannon Centre) Limited	
MWB (Chelsea) Limited	
MWB (Facilities Management) Limited	
MWB (Industrial) Limited	
MWB (Kensington Village Pembroke) Limited	
MWB (Kensington Village Warwick) Limited	
MWB (Kensington Village) Limited	
MWB (Kingston) Limited - Dissolved on 11/09/01	
MWB (Lancaster Gate) Limited	
MWB (Leisure II Carried Interest) Limited	
MWB (Leisure II GP Shareholder) Limited	
MWB (Leisure II LP Shareholder) Limited	
MWB (Liverpool) Limited	
MWB (Maidstone) Limited	
MWB (Marble Arch Tower No.1) Limited	
MWB (Marble Arch Tower) Limited	
MWB (Mount Vernon Two) Limited	
MWB (Mount Vernon) Limited	
MWB (Old Bailey Developments) Limited	
MWB (Old Bailey) Limited	
MWB (Pall Mall) Limited	
MWB (Queensway Properties) Limited	
MWB (Queensway) Limited	
MWB (Rossetti) Limited	
MWB (Royal Victoria Dock Management) Limited	

# List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

MWB Executive Centres (Northampton) Limited

Name

Michael Albert Bibring

Company Name	Resignation
MWB (Royal Victoria Dock) Limited	19/10/2000
MWB (Tower Park) Limited	
MWB (Warwick Road) Limited	
MWB (West India Quay) Limited	
MWB Argyle Street Limited	
MWB Argyle Street Operations Limited	
MWB Asset Management Holdings Limited	
MWB Baker Street Limited	
MWB Business Centres (Premier) Limited - Dissolved on 18/09/01	
MWB Business Exchange (Belgium) Limited	
MWB Business Exchange (France) Limited	
MWB Business Exchange (Germany) Limited	
MWB Business Exchange (Holland) Limited	
MWB Business Exchange (Ireland) Limited	
MWB Business Exchange (Italy) Limited	
MWB Business Exchange (Spain) Limited	
MWB Business Exchange Leadenhall Limited	
MWB Business Exchange Limited	
MWB Business Exchange Trustee Limited	
MWB Cannon Centre Lease Limited	
MWB Clubhaus Prefs Limited	
MWB Commercial Property Holdings Limited	
MWB Congleton Limited	
MWB Friar Street Lease Limited	
MWB Friar Street Limited	
MWB Friar Street Two Limited	
MWB Fund Management Holdings Limited	
MWB Fund Management Limited	
MWB Hayes Gate Limited	
MWB Howard Hotel No. 1 Limited	

# List of other directorships

## Schedule to form 288a

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Company Number

5320652

Company Name in full

MWB Executive Centres (Northampton) Limited

Name

Michael Albert Bibring

Company Name	Resignation
MWB Howard Hotel No. 2 Limited	
MWB Howard Hotel No.4 Limited	
MWB Investments Limited	
MWB Kensington Village (Gloucester) Limited	
MWB Leisure (Edinburgh) Limited	24/01/2003
MWB Leisure (Maidstone (2)) Limited	24/01/2003
MWB Malmaison Brand Limited	17/05/2002
MWB Management Services Limited	
MWB Mitcham Limited	
MWB Oxford Street Limited	
MWB Pemberton Limited	
MWB Project Management Holdings Limited	
MWB Project Management Services Limited - dissolved 11/09/01	
MWB Retail Holdings Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.2 Limited	
MWB Select Limited	
MWB Watford Limited	
MWB West End Limited	
MWB West India Quay (Eastern) Limited	
MWB West India Quay (Northern) Limited	
MWB West India Quay (Warehouses) Limited	
No. 1 West India Quay (Commercial) Limited	
No.1 West India Quay (Residential) Limited	
O2 (General Partner) Limited	24/01/2003
O2 Manager Limited	24/01/2003
Park Leisure Management (Poole) Limited	14/01/2004
Park-Lands (Cheltenham) Limited	
Park-Lands (Estates) Ltd	

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**Company Number**

5320652

**Company Name in full**

MWB Executive Centres (Northampton) Limited

**Name**

Michael Albert Bibring

Company Name	Resignation
Park-Lands (Holdings) Limited	
Park-Lands (Islington) Limited	
Park-Lands (London) Limited	
Park-Lands (Securities) Limited	
Park-Lands (Wood Green) Limited	
Phoenix Securities (Bishops Stortford) Limited	
Phoenix Securities (Harborne) Limited	
Port East Apartments (Management) Limited	
Printmore Services Limited	
Retail Stores Property Holdings No.1 Limited	
Retail Stores Property Holdings No.2 Limited	
Retail Stores Property Holdings No.3 Limited	
Rysbridge Estates Limited	
Superlative Investment Services Limited	
T P Properties Limited	
Talisman Properties Canberra House Limited	
The Alternative Hotel Company Limited	
The Banbury Collection Limited	
The Malmaison Company (Edinburgh) Limited	
The Malmaison Hotel (Birmingham) Limited	16/05/2003
The Malmaison Hotel (Glasgow) Limited	17/05/2002
The Malmaison Hotel (Leeds) Limited	16/05/2003
The Malmaison Hotel (Manchester) Limited	16/05/2002
The Malmaison Hotel (Newcastle) Limited	16/05/2003
The UK Leisure Corporation Limited - Disssolved 28/08/01	
Totalbroad Limited	
Trustlord Limited	
Warwick House Kensington Limited	
West India Quay (Block A) Limited	
West India Quay (Warehouse Property) Limited	



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**Company Number**

5320652

**Company Name in full**

MWB Executive Centres (Northampton) Limited

**Name**

Michael Albert Bibring

Company Name	Resignation
West India Quay Development Company (Eastern No.2) Limited	06/04/2000
West India Quay Development Company (Eastern) Limited	
West India Quay Development Company (Ledger) Limited	
West India Quay Development Company (Northern) Limited	
West India Quay Development Company (Warehouses No.2) Limited	
West India Quay Development Company (Warehouses) Limited	
West India Quay Development Company Limited	
West India Quay Limited	
West India Quay Management Company (Car Park) Limited	
West India Quay Management Company (Museum) Limited	
West India Quay Management Company (Northern) Limited	
West India Quay Management Company Limited	
WGP (Two) Limited	
WGP Management Limited	