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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05429520

Company Name in full

Sir Rocco Forte & Family (Luxury Hotels) Germany  
Limited

Date of  
appointment

Day Month Year  
2 2 0 8 2 0 0 5

†Date of  
Birth

Day Month Year  
1 4 0 6 1 9 5 4

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Moreno

Surname

Occhiolini

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Via Blumenstihl 52

Post town

Rome

Postcode

00135

County / Region

Country

Italy

†Nationality

Italian

†Business occupation

Managing Director

†Other directorships  
(additional space overleaf)

Sir Rocco Forte & Family (Hotel Management) Limited

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

Consent signature

*[Signature]*

Date 22 August 2005

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
For and on behalf of Temple Direct Limited

Date 22 August 2005

(\*\* 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.



A19 0717  
COMPANIES HOUSE 16/09/05  
A29 A3LO38DA 0434  
COMPANIES HOUSE 03/09/05

Laserform International 12/99

Withers LLP

16 Old Bailey  
London  
EC4M 7EG

Ref: kec/cap/370939 Tel 020 7597 6000

DX number DX 160 DX exchange LONDON/CHANCERY LANE

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

**Company Number** 5429620

† Directors only.

† Other directorships

Sir Rocco Forte & Family (Belgium) Limited

Sir Rocco Forte & Family (Russia) Limited

Sir Rocco Forte & Family (London) Limited

Browns Hotel Limited

Sir Rocco Forte & Family (Geneva) Limited

#### 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.