

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

5441702

Company Name in full

Marriott V&A Hotel Operating Company 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
1	1	1	2	0	0	7

X

as secretary

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

* Honours etc

Kathleen Kelly

Oberg

Previous
surname(s)

23 Platts Lane

London

Postcode NW3 7NP

Country United Kingdom

American

† Business
occupation

Senior Vice President

See attached schedule

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

Consent signature

Kathleen Kelly

Date 25-2-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For Citco Management (UK) Limited

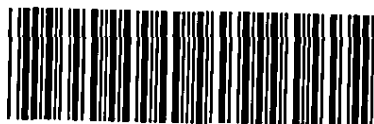
Date 26.02.2008

(**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

Kate Cummins, Corporate Administration Services,	
Citco London Limited, 7 Albemarle Street, London,	
W1S 4HQ	Tel 020 7290 1350
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



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28/02/2008

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COMPANIES HOUSE

Company Number

5441702

† 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

BLUEPRINT

2000

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5441702

Company Name in full

Marriott V&A Hotel Operating Company Limited

Name

Kathleen Kelly Oberg

Company Name	Resignation
GH HOTEL OPERATING COMPANY LIMITED Marriott European Hotel Operating Company Limited Marriott Hotels Limited Ronevsorg Hotel Operating Company Limited	