

# 288a

### APPOINTMENT of director or secretary

Please complete or in bold black	* * * * * * * * * * * * * * * * * * * *
CHFP010	Company Nui

mber

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Marriott V&A Hotel Operating Company Limited	54417	/02	<del></del>				· <u>·</u>	
	Marrı	ott	V&A	Hotel	Operating	Company	Limited	
						<del></del>	<u> </u>	<del></del>

<b>Appointment</b>	
form	

Date of appointment

appear on next page

Notes on completion 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)

† Date of 2 0 0 0 6

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

\* Honours etc

Paul Adrian

Simmons

Previous surname(s)

Goldthorn, Maiden Street, Weston

Postcode SG4 7AA Hertfordshire

Country England

† Business Finance Executive British occupation

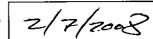
I consent to act as \*\* director / secretary of the above named company

Consent signature



See attached schedule

**Date** 



A director, secretary etc must sign the form below

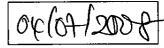
\* Voluntary details † Directors only

\*\* Please delete as appropriate

**Signed** 



Date



(\*\*a-director/ secretary /-administrator/-administrative

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

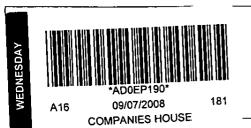
Kate Cummins, Corporate Administration Services, Citco London Limited, 7 Albemarle Street, London, Tel 020 7290 1350 W1S 4HQ DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



<b>.</b>	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



Please complete in typescript, or in bold black capitals.

Or in bold black capital
CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

5441702						
Marriott	V&A	Hotel	Operating	Company	Limited	

Name

Paul Adrian Simmons

Company Name	Resignation
Marriott Hotels Limited	