

APPOINTMENT of director or secretary

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 form

Notes on completion
appear on next page.

Appointment as director

Day Month Year
0 3 0 5 2 0 0 5

Day Month Year
0 1 1 0 1 9 5 5

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John Alan

Surname

Coughtrie

Previous
forename(s)Previous
surname(s)Usual residential
address

17 Pensford Avenue, Kew, Richmond

Post town

Postcode TW9 4HR

County / Region

Surrey

Country United Kingdom

† Nationality

British

† Business Senior Finance
occupation Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date 4.5.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 5.5.05

on behalf of Citco Management (UK) Limited -
**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.

Alix Fowler, Corporate Secretarial Services, Citco

London Ltd, 7 Albemarle Street, London, W1S 4HQ

Tel 020 7290 1350

number

DX exchange



You have completed and signed the form please send it to the
Director of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

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.

**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

John Alan Coughtrie

Company Name	Resignation
Marriott UK Acquisition Company Limited	