

BLUEPRINT

2000

288a

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

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
03	05	2005	15	12	1948

☒ 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)

Henry Heavener

Surname

Davies

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

Flat 1, 1 St James Street

Post town

London

Postcode

SW1X 1EF

County / Region

Country

England

† Nationality

American

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

5 May 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5 May 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.

Alix Fowler, Corporate Secretarial Services, Citco

London Ltd, 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
for companies registered in England and Wales

DX 33050 Cardiff



A14
COMPANIES HOUSE

0159
06/05/05

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.

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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

Henry Heavener Davies

Company Name	Resignation
Cheshunt Hotel Limited	
Cheshunt Hotel Operating Company Limited	
Cheshunt Marriott Limited	
Consolidated Supplies Limited	
GH HOTEL OPERATING COMPANY LIMITED	
Lomar Hotel Company Limited	
Marriott Development (UK), Ltd.	
Marriott European Hotel Operating Company Limited	
Marriott Hotels (Reading) Limited	
Marriott Hotels and Catering (Holdings) Limited	
Marriott Hotels International Limited	
Marriott Hotels Limited	
Marriott In-Flite Services Limited	
Marriott Restaurants Limited	
Marriott Treasury (UK) Limited	
Marriott UK Acquisition Company Limited	
Marriott UK Group Company Limited	
Marriott UK Holdings Limited	
Ronevsorg Hotel Operating Company Limited	
The Ritz-Carlton Hotel Limited	