

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number

549 7110

Company Name in full

HOTEL INNOVATIONS (CARDIFF) LIMITED

Date of  
appointment

Day Month Year

01 07 2005

† Date of  
Birth

Day Month Year

26 11 1952

Appointment  
form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR.

\*Honours etc.

/

Forename(s)

STEVEN ROSS

Surname

COLLINS

Previous  
Forename(s)

/

Previous  
Surname(s)

/

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐†† Usual residential  
address

Post town

LONDON

Postcode

NW8 0PP

County / Region

/

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature



Date

7/7/05

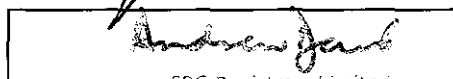
\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

1.7.05

(\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on  
the form. The contact information that  
you give will be visible to searchers of  
the public record.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel 020 7636 1616

DX number 42748

DX exchange Oxford Circus North

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

LD2  
COMPANIES HOUSE0445  
28/07/05

Form revised April 2002

**Company Number**

†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 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.

**DIRECTORSHIPS – STEVEN COLLINS**

112 NEW OXFORD STREET LIMITED  
51-54 GRACECHURCH STREET (NO. 1) LIMITED  
51-54 GRACECHURCH STREET (NO. 2) LIMITED  
AD (BAYHAM STREET) NOMINEE NO. 1 LIMITED  
AQUARIUM ENTERTAINMENTS LIMITED  
ARTHOUSE SQUARE LIMITED  
BDL INVESTMENTS LIMITED  
BRIGHTONARIUM LIMITED  
BROMSGATE LIMITED  
CADOGAN PROPERTIES LIMITED  
CARRIAGE ROW GP LIMITED  
CENTRAL MYTRE DEVELOPMENTS (TAUNTON) LIMITED  
CENTRAL MYTRE DEVELOPMENTS LIMITED  
CGIS (GRACECHURCH STREET) LIMITED  
CGIS (NO. 2) LIMITED  
CGIS (NO.3) FINANCE EIGHT LIMITED  
CGIS (NO.3) FINANCE ELEVEN LIMITED  
CGIS (NO.3) FINANCE FIFTEEN LIMITED  
CGIS (NO.3) FINANCE FIVE LIMITED  
CGIS (NO.3) FINANCE FOUR LIMITED  
CGIS (NO.3) FINANCE FOURTEEN LIMITED  
CGIS (NO.3) FINANCE NINE LIMITED  
CGIS (NO.3) FINANCE ONE LIMITED  
CGIS (NO.3) FINANCE SEVEN LIMITED  
CGIS (NO.3) FINANCE SEVENTEEN LIMITED  
CGIS (NO.3) FINANCE SIX LIMITED  
CGIS (NO.3) FINANCE SIXTEEN LIMITED  
CGIS (NO.3) FINANCE TEN LIMITED  
CGIS (NO.3) FINANCE THIRTEEN LIMITED  
CGIS (NO.3) FINANCE THREE LIMITED  
CGIS (NO.3) FINANCE TWELVE LIMITED  
CGIS (NO.3) FINANCE TWO LIMITED  
CGIS [HOLBORN HALL] LIMITED  
CGIS 36 POULTRY LIMITED  
CGIS BAYHAM NO.1 LIMITED  
CGIS BAYHAM NO.2 LIMITED  
CGIS BAYHAM STREET LIMITED  
CGIS BIRMINGHAM DHSS LIMITED  
CGIS BIRMINGHAM DHSS NO.1 LIMITED  
CGIS BIRMINGHAM DHSS NO.2 LIMITED  
CGIS BRIDGEHOUSE LIMITED  
CGIS BRIDGEWATER DHSS LIMITED  
CGIS BRIDGEWATER DHSS NO.1 LIMITED  
CGIS BRIDGEWATER DHSS NO.2 LIMITED  
CGIS BRIERLY HILL LIMITED  
CGIS CAMDEN PALACE LIMITED  
CGIS CASTLE GATE ESTATES LIMITED  
CGIS CASTLE GATE ESTATES NO.1 LIMITED

CGIS CASTLE GATE ESTATES NO.2 LIMITED  
CGIS CASTLE GATE NO.3 LIMITED  
CGIS CASTLE GATE NO.4 LIMITED  
CGIS CASTLE GATE PROPERTIES LIMITED  
CGIS CASTLE GATE PROPERTIES NO. 1 LIMITED  
CGIS CASTLE GATE PROPERTIES NO.2 LIMITED  
CGIS CHALLENGER HOUSE LIMITED  
CGIS CHESTER DHSS LIMITED  
CGIS CHESTER DHSS NO.1 LIMITED  
CGIS CHESTER DHSS NO.2 LIMITED  
CGIS CITY PLAZA SHARES 1 LIMITED  
CGIS CITY PLAZA SHARES 2 LIMITED  
CGIS CITY PLAZA SHARES LIMITED  
CGIS COLET COURT LIMITED  
CGIS COLET COURT NOMINEE LIMITED  
CGIS DERRY'S CROSS LIMITED  
CGIS DIDCOT LIMITED  
CGIS DONCASTER DHSS LIMITED  
CGIS DONCASTER DHSS NO.1 LIMITED  
CGIS DONCASTER DHSS NO.2 LIMITED  
CGIS DUNDEE DHSS LIMITED  
CGIS DUNDEE LIMITED  
CGIS DUNSTABLE DHSS LIMITED  
CGIS DUNSTABLE DHSS NO.1 LIMITED  
CGIS DUNSTABLE DHSS NO.2 LIMITED  
CGIS DUNSTABLE GUARANTEE LIMITED  
CGIS ELY LIMITED  
CGIS ERDINGTON LIMITED  
CGIS GROUP (NO. 3) LIMITED  
CGIS GROUP LIMITED  
CGIS JOHN STREET LIMITED  
CGIS KINGS LYNN LIMITED  
CGIS KINGSWAY LIMITED  
CGIS LEICESTER DHSS LIMITED  
CGIS LEICESTER DHSS NO.1 LIMITED  
CGIS LEICESTER DHSS NO.2 LIMITED  
CGIS LITTLEHAMPTON LIMITED  
CGIS NORTHFIELD LIMITED  
CGIS PARKER STREET LIMITED  
CGIS PARKER STREET NOMINEE NO.1 LIMITED  
CGIS PARKER STREET NOMINEE NO.2 LIMITED  
CGIS POULTRY LIMITED  
CGIS ROYAL EXCHANGE LIMITED  
CGIS SALE LIMITED  
CGIS SAVOY COURT LIMITED  
CGIS SAVOY SHARES 1 LIMITED  
CGIS SAVOY SHARES 2 LIMITED  
CGIS SAVOY SHARES LIMITED  
CGIS SINCLAIR ROAD LIMITED  
CGIS SINCLAIR ROAD NO.1 LIMITED  
CGIS SINCLAIR ROAD NO.2 LIMITED  
CGIS ST. PAUL'S HOUSE LIMITED  
CGIS SUNDERLAND ROAD LIMITED  
CGIS TELFORD LIMITED

CGIS TEWKESBURY LIMITED  
CGIS UXBRIDGE LIMITED  
CGIS VERE STREET LIMITED  
CGIS VERE STREET NOMINEE LIMITED  
CGIS WOLVERHAMPTON DHSS LIMITED  
CGIS WOLVERHAMPTON DHSS NO.1 LIMITED  
CGIS WOLVERHAMPTON DHSS NO.2 LIMITED  
CHELSEA HARBOUR DEVELOPMENTS LIMITED  
CHELSEA HARBOUR ESTATES LIMITED  
CHELSEA HARBOUR FINANCE ONE LIMITED  
CHELSEA HARBOUR FINANCE THREE LIMITED  
CHELSEA HARBOUR FINANCE TWO LIMITED  
CHELSEA HARBOUR LIMITED  
CITY & GENERAL (BEAK STREET) LIMITED  
CITY & GENERAL (FIVEWAYS) LIMITED  
CITY & GENERAL (HOLDINGS) LIMITED  
CITY & GENERAL (LEEDS) LIMITED  
CITY & GENERAL (NO. 1) LIMITED  
CITY & GENERAL SECURITIES FINANCE FIVE LIMITED  
CITY & GENERAL SECURITIES FINANCE FOUR LIMITED  
CITY & GENERAL SECURITIES FINANCE ONE LIMITED  
CITY & GENERAL SECURITIES FINANCE SEVEN LIMITED  
CITY & GENERAL SECURITIES FINANCE SIX LIMITED  
CITY & GENERAL SECURITIES FINANCE THREE LIMITED  
CITY & GENERAL SECURITIES FINANCE TWO LIMITED  
CITY & GENERAL SOUTH LIMITED  
CITY AND GENERAL (BROMLEY) LIMITED  
CITY AND GENERAL (BUTLERS) LIMITED  
CITY AND GENERAL (CENTRAL) LIMITED  
CITY AND GENERAL (DEVELOPMENTS) LIMITED  
CITY AND GENERAL (EASTERN) LIMITED  
CITY AND GENERAL (HOLBORN) LIMITED  
CITY AND GENERAL (INTERNET) LIMITED  
CITY AND GENERAL (INVESTMENTS) LIMITED  
CITY AND GENERAL (NORBURY) LIMITED  
CITY AND GENERAL (NORTHERN) LIMITED  
CITY AND GENERAL (VENTURES) LIMITED  
CITY AND GENERAL (WEST END) LIMITED  
CITY AND GENERAL (WESTERN) LIMITED  
CITY AND GENERAL ESTATE COMPANY LIMITED  
CITY AND GENERAL ESTATES (SOUTHERN) LIMITED  
CITY AND GENERAL ESTATES LIMITED  
CITY AND GENERAL GROUP LIMITED  
CITY AND GENERAL LIMITED  
CITY AND GENERAL SECURITIES LIMITED  
COMDART LIMITED  
COMONTOSE LIMITED  
COMPCO BRIGHTON LIMITED  
COMPCO CAMDEN LIMITED  
COMPCO CARRIAGE ROW LIMITED  
COMPCO CLG ONE LIMITED  
COMPCO HOLDINGS LIMITED  
COMPCO INVESTMENTS LIMITED  
COMPCO PROPERTIES LIMITED

CONCERT STEPS LIMITED  
CRAMOND INVESTMENTS LIMITED  
CREATIVE HAT LIMITED  
DENEBRIDGE LIMITED  
DRAKELANE LIMITED  
ECHOGLADE LIMITED  
ECHOREST LIMITED  
ESJOHN PROPERTIES LIMITED  
FILMWISH LIMITED  
FIVECOURTS LIMITED  
FLAGREALM LIMITED  
FLANDERS ASSOCIATES (TWO) LIMITED  
FREEHOLD DHSS LIMITED  
FRENSON CAR PARKS LIMITED  
FRENSON LIMITED  
FULHAM RIVER PROJECTS LIMITED  
FUNJUNCTION LIMITED  
GANDY STREET PROPERTIES LIMITED  
GLOBESTAR PROPERTIES LIMITED  
GLOBETROTTER CENTRAL LIMITED  
GLOBETROTTER HOLDINGS LIMITED  
GLOBETROTTER INN LONDON LIMITED  
GLOBETROTTER INNS (LICENSING) LTD  
GLOBETROTTER INNS LIMITED  
GLOBETROTTER INNS (EDINBURGH) LIMITED  
GLOBEWALK LIMITED  
HAIGSIDE LIMITED  
HAWTHORNE ROAD NOMINEE (NO.1) LIMITED  
HAWTHORNE ROAD NOMINEE (NO.2) LIMITED  
HIL INVESTMENTS LIMITED  
HOTEL INNOVATIONS (GYPSY) LIMITED  
HOTEL INNOVATIONS (SCOTFIELD) LIMITED  
HOTEL INNOVATIONS LIMITED  
HPMC LIMITED  
IDEC PROMOTIONS LIMITED  
INCHFLEX LIMITED  
INDUSTRIAL SECURITIES [BASINGSTOKE] LIMITED  
INFOBUILD LIMITED  
INNERWYKE INVESTMENTS LIMITED  
ISB HOLDINGS LIMITED  
J FORMAN (SALMON CURERS) LIMITED  
JOHNSON COLLINS LIMITED  
LASER HOUSE (NO.1) LIMITED  
LASER HOUSE (NO.2) LIMITED  
LATEPRESS LIMITED  
LEGALBRAND LIMITED  
LEOWELL LIMITED  
LINKLANE DEVELOPMENTS LIMITED  
MAGNETIC HOUSE (NO.1) LIMITED  
MAGNETIC HOUSE (NO.2) LIMITED  
MANGO HOTELS (BEDFORD) LIMITED  
MANGO HOTELS (GYPSY CORNER) LIMITED  
MANGO HOTELS LIMITED  
MARCOL HOLDINGS LIMITED

MARLOW HOTEL COMPANY LIMITED  
MATCHGRATE (ISLINGTON) LIMITED  
MATCHGRATE LIMITED  
MAX HOTELS (BRIGHTON) LIMITED  
MAX HOTELS (LUDGATE HILL) LIMITED  
MYTRE DEVELOPMENTS LIMITED  
MYTRE INVESTMENTS LIMITED  
MYTRE PROPERTY TRUST LIMITED  
NEW DERWENT HOUSE MANAGEMENT COMPANY LIMITED  
ORTONWOOD LIMITED  
OXENDRIVE LIMITED  
P.I.P. FINANCE LIMITED  
POWERCITY LIMITED  
PRODAME LIMITED  
QUOTETRIPLE LIMITED  
RAVENSCOURT PROPERTIES LIMITED  
ROSEPORT LIMITED  
SEYMOUR DEVELOPMENT LIMITED  
SHOP CONSTRUCTIONS (STROOD) LIMITED  
SKY FINANCE LIMITED  
SOLAFRESH LIMITED  
ST PAUL'S HOUSE LEEDS NOMINEE NO.1 LIMITED  
ST PAUL'S HOUSE LEEDS NOMINEE NO.2 LIMITED  
STONELINK LIMITED  
TERMLOAD LIMITED  
TERRINGTON PROPERTIES LIMITED  
THE GATEWAY [LEEDS] MANAGEMENT LIMITED  
THE GLOBETROTTER INN EDINBURGH LTD  
THE GLOBETROTTER INN LONDON LIMITED  
VICTORIA DOCKS HOTEL COMPANY LIMITED  
WATFORD FOOTBALL STADIUM LIMITED  
WHITEFOX PROPERTIES LIMITED  
WINGLEAGUE LIMITED  
WORLDMADE LIMITED