

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

5497110

Company Name in full

HOTEL INNOVATIONS (CARDIFF) LIMITED

Appointment
form

Notes on completion appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	0	7	2	0
0	5	† Date of Birth	2	1	0
8	1	1	9	3	2

X

as secretary

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

NAME * Style / Title

MR.

* Honours etc

Forename(s)

TERENCE SHELBY

Surname

COLE

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

10 UPPER BERKELEY STREET

Post town

LONDON

Postcode

W1K 7PE

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

None

SEE ATTACHED

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

Consent signature

Date

7/7/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7.05

(**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.

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel: 020 7554 2222
Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

LD2
COMPANIES HOUSE0444
28/07/05When 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

DIRECTORSHIPS – TERENCE COLE

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
BARONBOOK LIMITED
BDL INVESTMENTS LIMITED
BRIGHTONARIUM LIMITED
BROMSGATE LIMITED
CADOGAN PROPERTIES LIMITED
CAMBRIDGE GATE 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 JOHN STREET LIMITED
CGIS 36 POULTRY LIMITED
CGIS BAYHAM NO.2 LIMITED
CGIS BAYHAM STREET LIMITED
CGIS BAYHAM STREET NO.1 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 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
CINNAMON (PLANTATION WHARF) LIMITED
CINNAMON LIMITED
CITY & GENERAL (BEAK STREET) LIMITED
CITY & GENERAL (FIVEWAYS) LIMITED
CITY & GENERAL (HOLDINGS) LIMITED
CITY & GENERAL (INTERNET) 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 (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
CITYVILLE LIMITED
COLE BUSINESS DEVELOPMENT LIMITED
COMDART LIMITED
COMONTOSE LIMITED
COMPCO BRIGHTON LIMITED
COMPCO CAMDEN LIMITED
COMPCO CGL ONE LIMITED

COMPCO HOLDINGS LIMITED
COMPCO INVESTMENTS LIMITED
COMPCO PROPERTIES LIMITED
CONCERT STEPS LIMITED
CORALMINT LIMITED
CRAMOND INVESTMENTS LIMITED
CREATIVE HAT LIMITED
DENEBRIDGE LIMITED
DRAKELANE LIMITED
DVQ MANAGEMENT LIMITED
ECHOGLADE LIMITED
ECHOREST LIMITED
ESJOHN PROPERTIES LIMITED
FESTIVAL LEISURE PARK LIMITED
FINCH INVESTMENTS LIMITED
FIVECOURTS LIMITED
FLAGREALM LIMITED
FLANDERS ASSOCIATES (TWO) LIMITED
FREEHOLD DHSS LIMITED
FRENSON CAR PARKS LIMITED
FRENSON LIMITED
FULHAM RIVER PROJECTS LIMITED
FUNJUNCTION LIMITED
FURESCROFT MANAGEMENT COMPANY LIMITED
GANDY STREET PROPERTIES LIMITED
GILTAGENT LIMITED
GLOBESTAR PROPERTIES LIMITED
GLOBETROTTER CENTRAL LIMITED
GLOBETROTTER HOLDINGS LIMITED
GLOBETROTTER INN LONDON LIMITED
GLOBETROTTER INNS (EDINBURGH) LIMITED
GLOBETROTTER INNS (LICENSING) LTD
GLOBEWALK LIMITED
HAIGSIDE LIMITED
HALLMILL DEVELOPMENTS LIMITED
HANDYWARD LIMITED
HARCOURT VENTURES 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
HYDE PARK HOUSE PROPERTIES LIMITED
IDEC PROMOTIONS LIMITED
INDUSTRIAL SECURITIES (BASINGSTOKE) LIMITED
INDUSTRIAL SECURITIES (BELLS CLOSE) LIMITED
INDUSTRIAL SECURITIES (BRISTOL) LIMITED
INDUSTRIAL SECURITIES (CAMBRIDGE) LIMITED
INDUSTRIAL SECURITIES (CARDIFF) LIMITED
INDUSTRIAL SECURITIES (CENTRAL) LIMITED
INDUSTRIAL SECURITIES (CROYDON) LIMITED
INDUSTRIAL SECURITIES (DEVELOPMENTS) LIMITED

INDUSTRIAL SECURITIES (EASTERN) LIMITED
INDUSTRIAL SECURITIES (INVESTMENTS) LIMITED
INDUSTRIAL SECURITIES (KNOWSLEY) LIMITED
INDUSTRIAL SECURITIES (MANAGEMENT) LIMITED
INDUSTRIAL SECURITIES (NEWCASTLE) LIMITED
INDUSTRIAL SECURITIES (NORTHERN) LIMITED
INDUSTRIAL SECURITIES (PRESTON) LIMITED
INDUSTRIAL SECURITIES (SLOUGH) LIMITED
INDUSTRIAL SECURITIES (SOUTHERN) LIMITED
INDUSTRIAL SECURITIES (TYNE) LIMITED
INDUSTRIAL SECURITIES (VENTURES) LIMITED
INDUSTRIAL SECURITIES (WAKEFIELD) LIMITED
INDUSTRIAL SECURITIES (WEDNESBURY) LIMITED
INDUSTRIAL SECURITIES (WREXHAM) LIMITED
INDUSTRIAL SECURITIES (WYNWARD) LIMITED
INDUSTRIAL SECURITIES [CLG] LIMITED
INDUSTRIAL SECURITIES [HOLDINGS ONE] LIMITED
INDUSTRIAL SECURITIES [HOLDINGS TWO] LIMITED
INDUSTRIAL SECURITIES [INTERCHANGE EAST] LIMITED
INDUSTRIAL SECURITIES [NUMBER ONE] LIMITED
INDUSTRIAL SECURITIES [NUMBER THREE] LIMITED
INDUSTRIAL SECURITIES [NUMBER TWO] LIMITED
INDUSTRIAL SECURITIES CUISERY S.A.R.L.
INDUSTRIAL SECURITIES GROUP LIMITED
INDUSTRIAL SECURITIES LIMITED
INDUSTRIAL SECURITIES LUXEMBOURG S.A.R.L.
INDUSTRIAL SECURITIES NANTERRE S.A.R.L.
INDUSTRIAL SECURITIES PARC DE MEDICES S.A.R.L.
INDUSTRIAL SECURITIES VENTURES LIMITED
INDUSTRIAL SECURITIES WYNWARD LLP
INFOBUILD LIMITED
INNERWYKE INVESTMENTS LIMITED
INTERNATIONAL DESIGN CENTRE LIMITED
ISB HOLDINGS LIMITED
J FORMAN (SALMON CURERS) LIMITED
LASER HOUSE (NO.1) LIMITED
LASER HOUSE (NO.2) LIMITED
LATEPRESS LIMITED
LEAFSTAR LIMITED
LEGALBRAND LIMITED
LEOWELL LIMITED
LIGHTHAVEN PROPERTIES LIMITED
LINKLANE DEVELOPMENTS LIMITED
MAGNETIC HOUSE (NO.1) LIMITED
MAGNETIC HOUSE (NO.2) LIMITED
MANGO (GYPSY CORNER) LIMITED
MANGO HOTELS (BEDFORD) LIMITED
MANGO HOTELS (GYPSY CORNER) LIMITED
MANGO HOTELS LIMITED
MARCOL GROUP LIMITED
MARCOL HOLDINGS LIMITED
MARCOL HOTELS LIMITED
MARCOL HOTELS MANAGEMENT LIMITED
MARCOL MANAGEMENT LIMITED

MARCOL PROPERTIES LIMITED
MARCOL VENTURES 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
RAVENS COURT PROPERTIES LIMITED
ROSEPORT LIMITED
SAFIN (FURSECROFT) LIMITED
SAFIN INVESTMENTS (1989) LIMITED
SAFIN INVESTMENTS LIMITED
SEYMOUR DEVELOPMENT LIMITED
SHOP CONSTRUCTIONS (STROOD) LIMITED
SILVERLEECH PROPERTIES 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
TERMOLAD LIMITED
TERRINGTON PROPERTIES LIMITED
THE GATEWAY [LEEDS] MANAGEMENT LIMITED
THE GLOBETROTTER INN EDINBURGH LTD
THE GLOBETROTTER INN LONDON LIMITED
THL REALISATIONS [NO. 1] LIMITED
THL REALISATIONS [NO. 2] LIMITED
UNITEDGE LIMITED
VICTORIA DOCKS HOTEL COMPANY LIMITED
WATFORD FOOTBALL STADIUM LIMITED
WHITEFOX PROPERTIES LIMITED
WINGLEAGUE LIMITED
WORLDMADE LIMITED
WYNWARD BUSINESS PARK LLP