



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

05518968

Company Name in full

BLUEDRAFT LIMITED

Date of  
appointment

Day Month Year  
0 2 0 8 2 0 0 5

† Date of  
Birth

Day Month Year  
0 9 0 8 1 9 5 5

**Appointment form** Appointment as director  
☒ as secretary ☐

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

NAME \*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GERALDINE

Surname

MCKENNA

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 ††

31 CLANCARTY ROAD,

Post town

LONDON

Postcode

SW6 3AH

County / Region

Country

ENGLAND

† Nationality

IRISH

† Business occupation

CHIEF EXECUTIVE  
OFFICER

† Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

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

Date

21/8/05

A director, secretary etc must sign the form below.

Signed

Andrew Jacob  
p.p. SDG Registrars Limited

Date

21/8/05

(\*\* 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.

Freeman Box  
8 Bentinck Street  
London  
W1U 2BJ

HG/Q12128-1

Tel 020 7486 9041

DX number DX 9045

DX exchange WEST END

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



LD5 \*L6BA89HA\* 161  
COMPANIES HOUSE 13/10/2005

**Company Number** 05518968

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SHEET

#### 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.

Geraldine McKenna  
Other Directorships

BP & S (1906) Limited  
Beaufort Construction Limited  
Centralglen Limited  
Claridge's Hotel Limited  
Claridge's Hotel (42000) Limited  
Claridge's Hotel Holdings Limited  
Claridge's Hotel Laundry Limited  
Coroin Limited  
Edward Goodyear Limited  
Headfort Hotel (Belgravia) Limited  
James Edward Limited  
Maybourne Hotels Limited  
Motcomb Trust Limited  
Mount Street Mansions Limited  
Only G Limited  
Patrick Spitfire Limited  
Project Castle Limited  
Q & M Limited  
Raglan Real Estate Acquisition Company  
Savoy Theatre Holdings Limited  
Savoy Theatre Limited  
Shapeloose Limited  
Speed 6060 Limited  
Speed 9820 Limited  
Speed 9821 Limited  
Stone's Chop House Limited  
The Berkeley Hotel Limited  
The Berkeley Hotel Company (49907) Limited  
The Connaught Hotel Limited  
The Connaught Hotel (52242) Limited  
The Minema Limited  
The Orpheans Limited  
The Strand Power Company Limited  
The Worcester Building Company Limited  
VisitLondon  
Westark Properties Limited  
Westone Hotel Acquisitions Company