



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **5521655**

Company Name in full **Rocco Forte & Family (Czech Republic) Limited**

Date of appointment
Day Month Year
28 10 2008

Date of Birth
Day Month Year
06 09 1974

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) **Gillian Claire**

Surname **Fisken**

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

6 North Park Terrace

Post town

Edinburgh

Postcode **EH4 1DP**

County / Region

Midlothian

Country

United Kingdom

† Nationality

British

† Business occupation

CA

† Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Gillian Fisken

Date **31 / 10 / 2008**

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **4 / 11 / 2008**

(* 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

Forsters LLP

31 Hill Street

W1J 5LS

Tel 020 7863 8365

DX number 82988

DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2



AKO6L4MZ

A43

07/11/2008

273

COMPANIES HOUSE

FRIDAY

Company Number 5521655

† 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

PERSONAL APPOINTMENTS

[Go Back](#)

Name: GILLIAN CLAIRE FISKEN
Nationality: BRITISH
Latest Address: 6 NORTH PARK TERRACE
EDINBURGH
Postcode: EH4 1DP

Date of Birth: 06/09/1974

Appointments. Current 7 / Resigned 2 / Dissolved 0

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 22/02/2008
Occupation: C A
Company Number: 05623595
Company Name: THE ALTERNATIVE HOTEL GROUP LIMITED
Active

DIRECTOR Appointed: 26/02/2008
Occupation: C A
Company Number: SC158880
Company Name: CITY INN LIMITED
Active

DIRECTOR Appointed 17/03/2008
Occupation: C A
Company Number: 04413112
Company Name: ROCCO FORTE & FAMILY (LUXURY HOTELS) LIMITED
Active

DIRECTOR Appointed: 16/09/2008
Occupation: BANKER CA
Company Number: 05077410
Company Name: BREEZEROAD LIMITED
Active

DIRECTOR Appointed: 16/09/2008
Occupation: BANKER CA
Company Number: 01387178
Company Name: SAVOY MANAGEMENT (1387178) LIMITED
Active

DIRECTOR Appointed 16/09/2008
Occupation: C A
Company Number: 00348446
Company Name: SIMPSON'S IN-THE-STRAND (348446) LIMITED
Active

DIRECTOR Appointed: 16/09/2008
Occupation: BANKER C A
Company Number: 03669255
Company Name: THE SAVOY HOTEL LIMITED
Active

Appointed 25/02/2008

DIRECTOR	Resigned: 15/07/2008
Occupation:	C A
Company Number:	<u>05879269</u>
Company Name:	GUESTINVEST DEVELOPMENTS LIMITED In Administration

DIRECTOR	Appointed: 25/02/2008
Occupation:	Resigned: 15/07/2008
Company Number:	C A
Company Name:	<u>05879274</u> GUESTINVEST GROUP LIMITED In Administration

This screen does not include appointments with SE Companies or LLPs