



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number

05808026

Company Name in full

PADDINGTON CROWN HOTEL LIMITED

Date of
appointment

Day Month Year
05 05 2006

Date of
Birth

Day Month Year
02 05 1951

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

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DILIP

Surname

SHAH

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

44. HONEYPOLE LANE

Post town

LONDON

Postcode

NW9 9QL

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL
CONTROLLER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

27-11-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-11-06

(**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..



A50
COMPANIES HOUSE

678
01/12/2006

Form 10/03

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

KOTHARI & Co
REGISTERED AUDITORS
1 ACTON HILL MEWS
370-328, UXBRIDGE ROAD
LONDON W3 9QN
Tel: 020 8992 7719
Fax: 020 8992 9968

DX number

DX exchange