



288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

05897813

Company Name in full

PEABODY HOTEL INVESTMENT NOMINEE LIMITED

Date of appointment

Day Month Year
1 0 1 1 2 0 0 6

† Date of Birth

Day Month Year
1 2 0 5 1 9 6 4

Appointment form

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)

Jonathan Herbert

Surname

Paul

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

192 Meadowbrook Road, Weston, MA 02493

Post town

Postcode

County / Region

Country

United States

† Nationality

American

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

J. A. Paul

Date 23/11/06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23/11/06

(** 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 F

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

DX number 28

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



LD6 *LGOC7KSK* 452
COMPANIES HOUSE 24/11/2006

Company Number

05897813

† 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.