



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

05990905

Company Name in full

MALMAISON AND HOTEL DU VIN
PROPERTY HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 8

†Date of
Birth

Day Month Year
3 0 0 1 1 9 6 6

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)

ROBERT BARCLAY

Surname

COOK

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

☐

Post town

DUKES RYDE, LONGHOUGHTON ROAD

ALNWICK

Postcode

NE66 3AT

County / Region

NORTHUMBERLAND

Country

U.K.

†Nationality

BRITISH

†Business occupation

LMLEF EXECUTIVE
OFFICER

†Other directorships
(additional space overleaf)

Consent signature

Robert Barclay

Date

16.12.08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Robert Barclay

Date

09.01.09

(*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



AEZPK8FJ

A25

24/03/2009

286

COMPANIES HOUSE

AKZEC7RH

A77

28/02/2009

66

COMPANIES HOUSE

Tel

DX number

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
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

TUESDAY
SA