

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))			
Company Number		6013237			
Company Name in full		Burford Bridge Hotel Limited			
	Date of	Day Month Yea	† Da	Date of [ay Month Year
	appointment	1 /7 ./ 1 ()	0 7 Birt		
Appointment App f orm	ointment as XXXXXX	as secre			opropriate box. If appointment I secretary mark both boxes.
NAM	*Style / Title	Mr	*Honou	urs etc	
Notes on completion appear on reverse. Forename(s) Timothy Robin Llewelyn					
	Surname	Sanderson			
	Previous Forename(s)		Pre Surna	evious me(s)	
Tick this box if the address shown is a service address for	Usual residential address #	22 Crackell Road			
the beneficiary of a Confidentiality Order granted under the	Post town	Reigate		Postcode	RH2 7DS
provisions of section 723B of the Companies Act 1985	County / Region	Surrey		Country	United Kingdom
	† Nationality		† Business oc	cupation	
	Other directorships	<u> </u>			
(addition	onal space overleaf)	! consent to act as **)	IXXXXX/ secre	etary of the	above named company
Directors only.	sent signature	Uhn	11	Date 7	6 January 2007
*Delete as appropriate		A director, secretary el	tc must sign t	the form be	elow.
	Signed			Date 7	6 January 2007
		(** a director / coordinat/ XXXXXXXXXX/ XXXXXXXXXXXXXXXXXXXXXXXX			
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 orm. The contact information that you give will be visible to searchers of the public record.		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS			
		7561/30869191 Tel 020 7374 8000 DX number 28 DX exchange			

for companies registered in Scotland

10/02/2007 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

676007

DX 235 Edinburgh

	Company Number	6013237	
† 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.