



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

6013237

Company Name in full

BURFORD BRIDGE HOTEL LIMITED

Appointment form Appointment as director

Notes on completion
appear on reverse.

†† 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

NAME *Style / Title

MR

as secretary

*Honours etc

Forename(s)

DAVID ANDREW

Surname

GUILE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 LEAHEATH WAY

Post town

HURST

Postcode RG10 0TY

County / Region

BERKSHIRE

Country ENGLAND

† Nationality

BRITISH

† Business occupation

HOTELIER

† Other directorships
(additional space overleaf)

PLEASE SEE SEPARATE SHEET

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

[Signature]

Date 23.01.07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 23.01.07

(** 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.

Stephenson Harwood
One St. Paul's Churchyard
London
EC4M 8SH

REF: 1258/3610272

Tel 020 7329 4422

DX number DX 64

DX exchange Chancery Lane

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

SATURDAY



A20

10/02/2007
COMPANIES HOUSE

209

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.

DAVID ANDREW GUILF

DIRECTORSHIPS

- 1 Holland House Hotels (Cardiff) Limited
- 2 Macdonald Hotels Limited
- 3 Macdonald Hotels (UK) Limited
- 4 Macdonald Sheffield Limited
- 5 Macdonald Hotels and Resorts Limited
- 6 Ledge 563 Limited
- 7 Island Hospitality Ventures Limited
- 8 Waterside Inns Limited
- 9 Macdonald Hotels One Limited
- 10 Macdonald Houstoun House Limited
- 11 Macdonald Frimley Hall Limited
- 12 Macdonald Leeming House Limited
- 13 Macdonald Swan Grasmere Limited
- 14 Macdonald Old England Limited
- 15 Macdonald Tickled Trout Limited
- 16 Macdonald Bear Limited
- 17 Macdonald Crutherland Limited
- 18 Macdonald Inchyra Lodge Limited
- 19 Macdonald Compleat Angler Limited
- 20 Macdonald Black Swan Limited

- 21 Macdonald Berystede Limited
- 22 Macdonald Alveston Limited
- 23 MH Apartments Limited
- 24 Heritage Hotels Limited
- 25 Capricrown Limited
- 26 Macdonald Tradeco Limited
- 27 Macdonald Hotels Two Limited
- 28 Macdonald Hotels (Management) Limited
- 29 Macdonald Marine Limited;
- 30 Macdonald Russacks Limited;
- 31 Macdonald Blossoms Limited;
- 32 Macdonald Bobsleigh Park Limited;
- 33 Botley Park Limited;
- 34 Macdonald De Montfort Limited;
- 35 Macdonald Ansty House Limited;
- 36 Macdonald Kilhey Court Limited;
- 37 Macdonald Lymm Limited.
- 38 Holland House Hotels (Cardiff) Limited
- 39 Orchard Hotels Limited
- 40 Brandon Hall Hotel Limited
- 41 Burford Bridge Hotel Limited
- 42 Castle Berkshire Hotel Limited

- 43 Eastgate Hotel Limited
- 44 Francis Hotel Bath Limited
- 45 Cheltenham Hotel Limited
- 46 Shakespeare Hotel Stratford Limited
- 47 Thames Lodge Hotel Limited
- 48 Wessex Hotel Limited
- 49 Whately Hall Limited
- 50 White Hart Hotel Salisbury Limited
- 51 White Horse Dorking Limited
- 52 Ardoe House Hotel Limited
- 53 Albrighton Hall Hotel Limited
- 54 Dunkenhagh Hotel Clayton-Le-Moors Limited
- 55 Last Drop Village Limited
- 56 Norton Grange Hotel Limited
- 57 The Bush Hotel Limited
- 58 Hopetoun (No 1) Limited
- 59 Macdonald Cardiff TradeCo Limited
- 60 Holland House Hotels (Cardiff No 2) Limited