

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))

CHEFUZS		
	Company Number	6013237
(	Company Name in full	Burford Bridge Hotel Limited
		Day Month Year Day Month Year
	Date of appointment	7 6 0 1 2 0 0 7 Birth 1 9 0 5 1 9 6 2
Appointme form	ent Appointment as director	X 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 completi appear on reverse		Marc Edward Charles
	Surname	Gilbard
	Previous Forename(s)	Previous Surname(s)
† Tick this box i address shown is service address	address tt	Birchetts, Crocknorth Road
he beneficiary of Confidentiality Or granted under the	rder Post town	East Horsley Postcode KT24 5TG
provisions of sec 7238 of the Companies Act 1	County / Region	Surrey Country United Kingdom
	† Nationality	British † Business occupation Company Director
	† Other directorships	See attached list
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Voluntary deta Directors only.		Date 6 January 2007
*Delete as appi		A director, secretary etc must sign the form below.
	Signed	Date 76 January 2007
		(** a <del>dissector</del> / secretary / <b>X300000000XX / X3000000XXX/9000XX / X90000XXX/9000XX / X90000XXX/9000XXX</b>
You do not have to give any contact		Herbert Smith LLP

7561/30869191

DX number 28

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.

\*AKXRJMYL\* A26 10/02/2007 63

COMPANIES HOUSE
Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Exchange House, Primrose Street, London, EC2A 2HS

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

Tel 020 7374 8000

for companies registered in Scotland DX 235 Edinburgh

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	Company Number	6013237
† Directors only.	† Other directorships	See attached list

## **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.