

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	6013591
С	ompany Name in full	Cheltenham Hotel Limited
	Date of	Day Month Year Day Month Year
	appointment	Blace mark the engregative box if experientment
Appointme form	nt Appointment as director	X as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Marc Edward Charles
	Surname	Gilbard
	Previous	
	Forename(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Ord granted under the	a address tt	
	1	East Horsley Postcode KT24 5TG
provisions of secti 723B of the Companies Act 19	County / Region	Surrey Country United Kingdom
	† Nationality	British † Business occupation Company Director
	† Other directorships	
	(additional space overleaf)	I consent to act as *) director / XXXXXXX of the above named company
* Voluntary details † Directors only.	Consent signature	Date 76 January 2007
*Delete as appro	priate	A director, secretary etc must sign the form below.
	Signed	Date 26 January 2007
		(** a == in-enter / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
والمتناسب والمناسب المناسب المناسبة المناسب المارون		Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS
give will be visible to searchers of the		7561/30869191 Tel 020 7374 8000

DX number 28

public record.



10/02/2007 A26 COMPANIES HOUSE Laserrorm international 6/02

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

DX exchange

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	6013591
† 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.