



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6053902

Company Name in full

PADDINGTON PARK HOTEL LIMITED

Date of
appointment

Day Month Year
16 01 2007

†Date of
Birth

Day Month Year
16 04 1956

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)

KOOLES H

Surname

SHAH

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

LONDON

Postcode

W2 1ES

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

KOOLES H

Date

18-01-2007

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

JJ SHAH

Date

18-01-2007

(**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..

DX number

DX exchange

KOTHARI & CO

REGISTERED AUDITORS
1 ACTON HILL MEWS
310-326 OXBRIDGE ROAD
LONDON W3 9QN
Tel: 020 8992 7719
Fax: 020 8992 9968

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

WEDNESDAY



A01

A1VFLMH9
24/01/2007
COMPANIES HOUSE

551

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