

BLUEPRINT

2000



NONREDACTED

288a

AP

or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

639 5943

Company Name in full

SHG ACQUISITION (UK)
LIMITEDAppointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
01	09	2009

† Date of
Birth

Day	Month	Year
03	04	1963



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

GUY JAMES

Surname

WILLIAMS

Previous
forename(s)Previous
surname(s)Usual residential
address

73 ALEXANDRA ROAD

Post town

READING

Postcode

RG1 5PS

County / Region

BERKSHIRE

Country

U.K.

† Nationality

BRITISH

† Business
occupation

FINANCE DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date

01.09.2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09.11.2009

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

31 HILL STREET

LONDON

W1J 5LS Tel

DX number

DX exchange

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

FRIDAY



A94MTEXD

A22

13/11/2009

121

COMPANIES HOUSE

Company Number

6395943

† Directors only.

† Other directorships

Cowshed Products Ltd, NBJ Leisure Ltd, Soho

House Ltd, Soho House UK Ltd,

HM One Ltd,

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.