

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6654734

Company Name in full

Wykeham Hotel Management Limited

Appointment form

Notes on completion
appear on next
page

Appointment as director

Day			Month			Year			Day			Month			Year		
2	3	0	7	2	0	0	8	† Date of Birth	2	1	0	9	1	9	5	9	

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Richard Simon

Surname

Matthews-Williams

Previous forename(s)

Previous surname(s)

Usual residential address

Studley, 7 Vyner Road, South Prenton, Wirral,

Post town

Merryside

Postcode

CH43 7PN

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See Attached Schedule - personal appointments sheet

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

Consent signature

[Signature]

Date

23/07/08

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/07/08

(*a director, secretary etc must sign the form below)

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

David Venus & Company Limited, Thames House

Portsmouth Road, Esher, Surrey, KT10 9AD

Tel

DX number 36318

DX exchange Esher

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A61

AIS112ZN
09/09/2008
COMPANIES HOUSE

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PERSONAL APPOINTMENTS

[Go Back](#)

Name RICHARD SIMON MATTHEWS WILLIAMS
Nationality BRITISH
Latest Address STUDLEY 7 VYNER ROAD SOUTH
PRENTON
WIRRAL
MERSEYSIDE
Postcode CH43 7PN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 21/09/1959

Appointments: Current 7 / Resigned 18 / Dissolved 3

To view company details, click on the appropriate company number
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed 31/08/2001
Occupation HOTELIER
Company Number: [04269160](#)
Company Name: STARFISH HOSPITALITY LIMITED
Active

DIRECTOR Appointed 22/01/2003
Occupation DIRECTOR
Company Number: [04148223](#)
Company Name: CLASSBUREAU LIMITED
Active

DIRECTOR Appointed 22/01/2003
Occupation: DIRECTOR
Company Number: [04337609](#)
Company Name: SANGUINE HOSPITALITY LIMITED
Active

DIRECTOR Appointed 20/01/2005
Occupation: HOTELIER
Company Number: [05251898](#)
Company Name: CADBURY HOUSE HOTEL AND COUNTRY CLUB LIMITED
Active

DIRECTOR Appointed 03/02/2005
Occupation: COMPANY DIRECTOR
Company Number: [05352269](#)
Company Name: RED AUTUMN LTD
Active

DIRECTOR Appointed 15/12/2006
Occupation: DIRECTOR
Company Number: [06005628](#)
Company Name: HOOLE HALL COUNTRY CLUB LIMITED
Active

DIRECTOR Appointed 14/12/2007
Occupation: DIRECTOR
Company Number: [06167755](#)
Company Name: WYKEHAM HOTEL LIMITED

	Active
SECRETARY	Appointed 22/03/1996
Occupation	Resigned 26/10/1998
Company Number	HOTELIER
Company Name	<u>03169172</u>
	CENTRE ISLAND HOTELS SERVICES LIMITED
	Active
SECRETARY	Appointed 09/09/1996
Occupation	Resigned 26/10/1998
Company Number	COMPANY SECRETARY
Company Name	<u>02724522</u>
	CENTRE ISLAND DEVELOPMENT COMPANY LIMITED
	Active
SECRETARY	Appointed 12/10/1998
Occupation	Resigned 29/10/1999
Company Number	HOTELIER
Company Name	<u>03301561</u>
	CENTRE ISLAND DEVELOPMENT COMPANY (1997) LIMITED
	Active
SECRETARY	Appointed 21/10/1998
Occupation:	Resigned 29/10/1999
Company Number	HOTELIER
Company Name	<u>03636029</u>
	CENTRE ISLAND HOTELS LIMITED
	Active
DIRECTOR	Appointed 22/06/1992
Occupation:	Resigned 22/01/2003
Company Number	COMPANY DIRECTOR
Company Name	<u>02724522</u>
	CENTRE ISLAND DEVELOPMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed 22/03/1996
Occupation	Resigned 22/01/2003
Company Number	HOTELIER
Company Name:	<u>03169172</u>
	CENTRE ISLAND HOTELS SERVICES LIMITED
	Active
DIRECTOR	Appointed: 12/10/1998
Occupation:	Resigned 22/01/2003
Company Number	HOTELIER
Company Name:	<u>03301561</u>
	CENTRE ISLAND DEVELOPMENT COMPANY (1997) LIMITED
	Active
DIRECTOR	Appointed. 21/10/1998
Occupation:	Resigned 22/01/2003
Company Number	HOTELIER
Company Name.	<u>03636029</u>
	CENTRE ISLAND HOTELS LIMITED
	Active
DIRECTOR	Appointed 25/01/2001
Occupation:	Resigned 22/01/2003
Company Number	HOTELIER
	<u>03848990</u>

Company Name:	H I LIME STREET LIMITED Active
DIRECTOR	Appointed 14/03/2001 Resigned 17/01/2003
Occupation	COMPANY DIRECTOR
Company Number	<u>04148223</u>
Company Name	CLASSBUREAU LIMITED Active
DIRECTOR	Appointed: 18/06/2001 Resigned: 22/01/2003
Occupation	HOTELIER
Company Number:	<u>03848213</u>
Company Name	CENTRE ISLAND PRESTON LIMITED Active
DIRECTOR	Appointed 03/01/2002 Resigned 17/01/2003
Occupation	HOTELIER
Company Number.	<u>04337609</u>
Company Name	SANGUINE HOSPITALITY LIMITED Active
DIRECTOR	Appointed 14/01/2002 Resigned 22/01/2003
Occupation:	DIRECTOR
Company Number	<u>02757554</u>
Company Name	GAINSBURGH LIMITED Active
DIRECTOR	Appointed: 14/01/2002 Resigned: 22/01/2003
Occupation:	DIRECTOR
Company Number	<u>03149601</u>
Company Name:	SWANFIELD HOLDINGS LIMITED Active
DIRECTOR	Appointed 14/01/2002 Resigned 22/01/2003
Occupation:	DIRECTOR
Company Number	<u>02735593</u>
Company Name.	SWANFIELD LIMITED Active
DIRECTOR	Appointed. 04/02/2002 Resigned 22/01/2003
Occupation:	HOTELIER
Company Number:	<u>04358756</u>
Company Name.	CENTRE ISLAND ALBERT DOCK LIMITED Active
DIRECTOR	Appointed PRE 28/02/1992 Resigned 29/07/1998
Occupation.	Dissolved 13/06/2000 HOTEL CONSULTANT
Company Number	<u>02595802</u>
Company Name:	PROSPECT MILL DEVELOPMENT COMPANY LIMITED Dissolved
DIRECTOR	Appointed 10/03/1993 Dissolved. 09/05/1995

Occupation	HOTELIER
Company Number	<u>02764735</u>
Company Name	W W H JUPITER LIMITED
	Dissolved
DIRECTOR	Appointed 30/11/1999
	Dissolved. 13/06/2000
Occupation	HOTELIER
Company Number	<u>02595802</u>
Company Name.	PROSPECT MILL DEVELOPMENT COMPANY LIMITED
	Dissolved
DIRECTOR	Appointed 08/01/2003
	Resigned 17/01/2003
	Dissolved 06/11/2007
Occupation.	HOTELIER
Company Number	<u>04555240</u>
Company Name	DSTM LIMITED
	Dissolved
DIRECTOR	Appointed 22/01/2003
	Dissolved: 06/11/2007
Occupation	DIRECTOR
Company Number	<u>04555240</u>
Company Name:	DSTM LIMITED
	Dissolved

This screen does not include appointments with SE Companies or LLPs