



Companies House

— for the record —

BR4

CHFP000

Please complete in typescript, or
in bold black capitals.

Return by an overseas company subject to branch
registration of change of directors or secretary
or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC 026682

Branch number BR 008722

Corporate name

HILLWOOD RESORTS AND HOTELS MANAGEMENT
LIMITED

Branch name
(if different)

Resignation, etc.

(This includes any
form of ceasing to
hold office e.g.
death or removal
from office)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

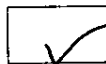
Forenames

Surname

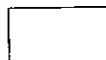
Date of birth (directors only)

Day Month Year

06 03 2008



Please mark the appropriate box
If resignation etc is as a director and secretary
mark both boxes



ARVINDER

WALIA

Day Month Year

01 02 1962

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

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
available to members of the public.

HELEN PROBERT, C/O OLSWANG, 90	
HIGH HOLBORN, LONDON WC1V 6XX	
Tel 020 7067 3331	
number	DX exchange



LKP919X

LD2 09/07/2008 145

COMPANIES HOUSE

LL9830VL

LD6 25/06/2008 319

COMPANIES HOUSE

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 branches registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for branches registered in Scotland

or LP - 4 Edinburgh 2

Appointment

(Turn to page 3
notify alteration of
particulars)

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 address line

Give previous forenames or surnames except

- for a married woman the name 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 surnames

* Voluntary details
+ Directors only

Please list all other directorships

Give brief particulars of the extent of the powers exercised (e.g. whether they are limited to powers expressly conferred by the instruments of appointment, or whether they are subject to express limitations) where the powers are exercised jointly give the name(s) of the person(s)

Mark as applicable

This return must be delivered to the Registrar within 21 days of the notice being received in Great Britain in due course of post (if despatched with due diligence)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address**

Post town

County / region

Postcode

+ Date of birth

+ Nationality

+ Business Occupation

+ Other directorships

Scope of authority

Day Month Year

18 01 2008

☒

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

☐

MR

ROBERT
BREARE

THE POND HOUSE, WINTER HILL ROAD,

PICKNEYS GREEN

BERKSHIRE

SL6 6NS

Country

☐

** Do not tick this box unless 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

Day Month Year

18 03 1953

BRITISH

COMPANY DIRECTOR

TALISMAN MANAGEMENT & INVESTMENT LIMITED,
BLUNDELL'S SCHOOL; MERCHANT INNS LIMITED;
WHIRLWIND RESTAURANTS; NHPC LIMITED,
TED BAKER LTD, ZINC BAR & GRILL LIMITED,
BROADGATE DEVELOPMENTS LIMITED, TOTILL LTD
BROADGATE DEVELOPMENTS NO. 2 LTD, MERCHANT INNS
GROUP LTD; AZILAKE LTD, MENTMORE GOLF & COUNTRY CLUB
The extent of the authority to represent the company is LIMITED,

(give details)

ALL SUCH POWERS OF THE COMPANY

AS SET OUT IN SECTION 9 OF THE

ARTICLES OF ASSOCIATION

These powers

☒

May be exercised acting alone

☐

Must be exercised with - (give names of
co-authorised person(s))

