

APPOINTMENT of director or secretary Please complete in typescript, or in bold black capitals. (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) **Company Number** Sco 24663 Company Name in full EDINBURGH George Hotel Limited Month Month Year Day Year Day Date of 97 †Date of Birth 12 appointment 03 42 ها ۱ COMPANIES HOUSE 16/12/97 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. as secretary **Appointment** Appointment as director form NAME *Style / Title *Honours etc $M_{\rm c}$ Notes on completion appear on reverse. Forename(s) <u>HANS</u> Surname HAARMANN **Previous** Previous Surname(s) Forename(s) Usual residential SIDE, Church address Postcode Post town Am Commox, Richmond County / Region Country Surrey †Business occupation Business Executive †Nationality GERMAN †Other directorships none (additional space overleaf) I consent to act as * (director) secretary of the above named company **Date** Consent signature * Voluntary details. † Directors only. A/director, secretary etc must sign the form below. Signed Date Dec 11,1997 (**a director secretary) administrator / administrative receiver / receiver manager / receiver) ** Please delete as appropriate BARBURA J. MEYER, POINTER LONTINENTAL HOTERS GROUP Please give the name, address, telephone number and, if available, DEVONSHIR HOUSE MAYAGIT Place a DX number and Exchange of the person Companies House should Tel 4/4-1-11-495-2500 LONDON WIKSFH contact if there is any query. DX number DX exchange When you have completed and signed the form please send it to the Companies House receipt date barcode

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

Form revised March 1995 for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	

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 preceded 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.