

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

| CHFP029 | | | | • | oi pai | rticuia | ars (u | se ro | fm . | 200C, | " | | |
|--|---|---|--|--------------|---------------|----------------------------|------------------------------|------------|--------|----------|-------|--------|--------|
| | Company | Number | SC074 | 783 | | | | | | | | | |
| Company Name in full | | | Le Meridien Piccadilly Limited | | | | | | | | | | |
| | | | | | <u> </u> | | | | | | | | |
| | | | Day | Month | Yea | <u>r</u> | +Doto | | ay i | Month | | Year | |
| | а | Date of ppointment | 2 8 | 0 5 | 2 0 | 0 4 | †Date Birth | 01 | | | | | Ш |
| Appointment form Notes on completion appear on reverse. | Appointment | | | as se | ecretary | | Please mark as a director | | | | | nt is | |
| | | Style / Title | *Honours etc | | | | | | | | | | |
| | | orename(s) | | | | - | | | | | | |] |
| | | Surname | Meridien Secretaries Limited | | | | | | | | | | |
| | F | Previous Surname(s) Meridien Greenwich III Limit | | | | | | | | | | | |
| †† 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 | 166 High | n Holborn | | | | | | | | _ | | |
| | V | Post town | London Postcode WC1V 6TT | | | | | | | | | | |
| | Carr | | | - | | | Country | Er | ngland | | | | |
| | | †Business occupation | | | | | | | | | | | |
| (8 | †Other d additional spa | lirectorships ce overleaf) | I con | sent to a | ct as ** (| di X ct X r/ | / secreta | ry of the | abov | e name | d con | npany | |
| | Consent s | ignature | •• | VA. | | | • | Date | 9 | 106 | 100 | 4 | |
| * Voluntary details. † Directors only. **Delete as appropriate | | | A director secretary etc must sign the form below. | | | | | | | | | | |
| | | Signed | | C | 1 | | | Date | 9 | 610 | f | | |
| You do not have to give any contact | | | (**a directo | or / coordi | ary / adiriii | nistrator / | administro | tivo recei | or/ro | ceiver m | anage | r/rece | eiver) |
| information in the b | Vicki Kong | | | | | | | | | | | | |
| contact you if the form. The contact | 166 High Holborn, London, WC1V 6TT | | | | | | | | | | | | |
| give will be visible public record | Tel | | | | | | | | | | | | |
| | DX number DX exchange | | | | | | | | | | | | |
| A34 COMPANIES H | When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Torrace, Ediphurgh, EH1 3ER | | | | | | | | | | | | |

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

| | Company Number | SC074783 |
|--|---|----------|
| † Directors only. | †Other directorships | |
| | | |
| | | |
| NOTES | | |
| or secretary is a corporati | NOT INITIALS. If the director on or Scottish firm, show the d registered or principal office e. | |
| Give previous forenames - for a married woman, the known before marriage r | e name by which she was | |
| - for names not used since least 20 years | e the age of 18 or for at | |
| instead of or in addition to and need not give the nan | n by a title may state the title the forenames and surname ne by which that person was dopted the title or succeeded | |
| Other directors | ships. | |
| Britain of which the person | ompany incorporated in Great n concerned is a director or r time in the past five years. | |
| | any which either is, or at all years when the person | |
| - dormant | | |
| - a parent company which making the return, or | wholly owned the company | |
| another wholly owned su company. | bsidiary of the same parent | |
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