

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number SC074783

Company Name in full Le Meridien Piccadilly Limited

Date of appointment Day Month Year 2 8 0 5 2 0 0 4 †Date of Birth

Appointment form

Appointment as director ☐

as secretary ☒

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Meridien Secretaries Limited

Previous Forename(s)

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 residential address

166 High Holborn



Post town

London

Postcode

WC1V 6TT

County / Region

Country

England

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

For and on behalf of

Date

9/06/04

A director, secretary etc must sign the form below.

Signed

Date

9/6/04

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

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 visible to searchers of the public record..

Vicki Kong

166 High Holborn, London, WC1V 6TT

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

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



SC074783

†Other directorships

- another wholly owned subsidiary of the same parent company.

SC074783

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