



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number **SCO74783**

Company Name in full **Le Meridien Piccadilly Limited**

### Appointment form

Date of appointment  
Day Month Year  
**0 7 1 0 2 0 0 2**

†Date of Birth  
Day Month Year  
**1 8 0 9 1 9 5 5**

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

**MR**

\*Honours etc

Forename(s)

**DAVID OSSIAN**

Surname

**MALONEY**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**64 LEDBOROUGH LANE**

Post town

**BEACONSFIELD**

Postcode

**HP9 2DG**

County / Region

**BUCKS**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**CHIEF FINANCIAL  
OFFICER**

†Other directorships  
(additional space overleaf)

**SEE CONTINUATION PAGE**

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

Consent signature

Date

**7.10.2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

**7.10.02**

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

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.

**VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT**

Tel **020 7301 2512**

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**

**DX 33050 Cardiff**

for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**



Form revised July 1998

**Company Number** **SC074783**

† Directors only.

† Other directorships

0800 FLIGHTS LIMITED (31/12/2001)

3 ARROWS CAR HIRE LIMITED (31/03/1999)

3 ARROWS LIMITED (31/03/1999)

A B CALLER & SONS LIMITED (31/12/2001)

AMP MANAGEMENT LIMITED (31/12/2001)

AUSTRAVEL LIMITED (31/12/2001)

AVIS AFRICA LIMITED (31/12/1998)

AVIS ASIA LIMITED (31/12/1998)

AVIS ASSISTANCE LIMITED (31/12/1998)

AVIS EUROPE & MIDDLE EAST LIMITED (31/12/1998)

AVIS EUROPE HOLDINGS LIMITED (31/12/1998)

AVIS EUROPE INVESTMENT HOLDINGS LIMITED (31/12/1998)

AVIS EUROPE INVESTMENTS LIMITED (31/12/1998)

AVIS EUROPE OVERSEAS LIMITED (31/12/1998)

AVIS EUROPE PLC (31/03/1999)

AVIS EUROPE RISK MANAGEMENT LIMITED (31/12/1998)

AVIS FINANCE COMPANY (NO. 2) LIMITED (31/12/1998)

AVIS FINANCE COMPANY LIMITED (31/12/1998)

AVIS FINANCIAL SERVICES LIMITED (31/12/1998)

AVIS INFORMATION SERVICES LIMITED (31/12/1998)

## 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.

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## 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.

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- dormant

- a parent company which wholly owned the company making the return, or

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**Company Number** **SC074783**

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† Other directorships

AVIS INVESTMENT SERVICES (NO.2) LIMITED (31/12/1998)

AVIS INVESTMENT SERVICES LIMITED (31/12/1998)

AVIS IP SECURITY LIMITED (31/12/1998)

AVIS LICENCE HOLDINGS LIMITED (31/12/1998)

AVIS MANAGEMENT SERVICES LIMITED (31/12/1998)

AVIS PROFIT SHARE TRUSTEES LIMITED (31/12/1998)

AVIS PROPERTY SERVICES LIMITED (31/12/1998)

AVIS RENT A CAR LIMITED (31/12/1998)

AVIS TRUCK LEASING LIMITED (31/12/1998)

BARCELSURE LIMITED (31/12/1998)

BASS TRAVEL LIMITED (31/12/2001)

BASS TRAVEL SUPPLIES LIMITED (31/12/2001)

BRITANNIA HOLIDAYS LIMITED (31/12/2001)

C D BRAMALL (BINGLEY) LIMITED (31/12/1998)

C D BRAMALL (SHIPLEY) LIMITED (31/12/1998)

C.T.N. LIMITED (31/03/1999)

CALLERS-PEGASUS CURRENCY SERVICES LIMITED (31/12/2001)

CALLERS-PEGASUS TRAVEL SERVICE LIMITED (31/12/2001)

CANARIES DIRECT LIMITED (31/12/2001)

CAPITAL BARGAINS LIMITED (31/12/2001)

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CELLRENT (RETAIL) LIMITED (31/12/1998)

CELLRENT LIMITED (31/12/1998)

CHARLES GRIMSEY ASSOCIATES LIMITED (31/12/2001)

CILVA HOLDINGS LIMITED (31/12/1998)

CONTENTDOT COMPANY LIMITED (31/12/2001)

CRYSTAL HOLIDAYS LIMITED (31/12/2001)

CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED (31/12/2001)

CYPRUS DIRECT LIMITED (31/12/2001)

DIGITAL TRAVEL GROUP (HOLDINGS) LIMITED (31/12/2001)

DIGITAL TRAVEL GROUP LIMITED (31/12/2001)

DIY TRAVELLER LIMITED (31/12/2001)

ECOVALE LIMITED (31/12/1998)

EQUITY INVESTMENT SERVICES LIMITED (31/12/1998)

FARAWAY DIRECT LIMITED (31/12/2001)

FLIGHT TRADERS LIMITED (31/12/2001)

FLIGHTS WAREHOUSE LIMITED (31/12/2001)

FLORIDA DIRECT LIMITED (31/12/2001)

FOCUS HOLIDAYS LIMITED (31/12/2001)

FREE FONE FLIGHTS LIMITED (31/12/2001)

FREE PHONE FLIGHTS LIMITED (31/12/2001)

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† Other directorships

GOLD CASE TRAVEL LIMITED (31/12/2001)

GREECE DIRECT LIMITED (31/12/2001)

GUERNSEY TRAVEL SERVICE LIMITED (31/12/2001)

HOLIDAY CLUB INTERNATIONAL LIMITED (31/12/2001)

HOLIDAY MARKET LIMITED (31/12/2001)

HOLIDAY TRADERS LIMITED (31/12/2001)

HOLIDAYTIME LIMITED (31/12/2001)

HORIZON HOLIDAYS LIMITED (31/12/2001)

HORIZON MIDLANDS (PROPERTIES) LIMITED (31/12/2001)

HORIZON TRAVEL CENTRES LIMITED (31/12/2001)

DEAL BREAKS LIMITED (31/12/2001)

IMAGES OF ARABIA LIMITED (31/12/2001)

IMAGES OF ASIA LIMITED (31/12/2001)

IMAGES OF INDIA LIMITED (31/12/2001)

IMAGES OF SOUTH AMERICA LIMITED (31/12/2001)

INDOCHINA TRAVEL LIMITED (31/12/2001)

J.S. COURTNEY LIMITED (31/12/2001)

JERSEY TRAVEL SERVICE LIMITED (31/12/2001)

JETSAVE INTERNATIONAL LIMITED (31/12/2001)

L.W. MORLAND & CO LIMITED (31/12/2001)

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† Other directorships

LAST STOP HOLIDAY SHOP LIMITED (31/12/2001)

LAST STOP HOLIDAYS LIMITED (31/12/2001)

MANCHESTER FLIGHTS LIMITED (31/12/2001)

MANOR NATIONAL LIMITED (31/12/1998)

MEDIUMSECTOR LIMITED (31/12/1998)

MOTORISTS ASSISTANCE SERVICES (LEGAL EXPENSES) LIMITED (31/03/1999)

MOTORISTS ASSISTANCE SERVICES LIMITED (31/03/1999)

OSL LIMITED (31/12/2001)

PACKAGE DEALS LIMITED (31/12/2001)

PAN-EUROPEAN COMMUNICATIONS LIMITED (31/12/1998)

PAYHOT LIMITED (31/12/1998)

PHOENICIA TRAVEL LIMITED (31/12/2001)

PLANTRAVEL LIMITED (31/12/2001)

PORT PHILIP GROUP LIMITED (31/12/2001)

PORTLAND CAMPING LIMITED (31/12/2001)

PORTLAND HOLIDAYS LIMITED (31/12/2001)

PORTLAND TRAVEL LIMITED (31/12/2001)

PRIME VEHICLES (LEASING) LIMITED (31/12/1998)

PRIME VEHICLES LIMITED (31/12/1998)

RED HOT DEALS LIMITED (31/12/2001)

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† Other directorships

RENWICKS HOLIDAYS LIMITED (31/12/2001)

RIVIERA HOLIDAYS LIMITED (31/12/2001)

ROBERT SIBBALD TRAVEL AGENTS LIMITED (31/12/2001)

SAVECRAFT LIMITED (31/12/1998)

SAVILLE TRAVEL LIMITED (31/12/2001)

SCANMERIT LIMITED (31/12/1998)

SCEPTRE-EUROPE (FINANCE) LIMITED (31/03/1999)

SCEPTRE-EUROPE LIMITED (31/03/1999)

SIMPLY AFRICA LIMITED (31/12/2001)

SIMPLY ARABIA LIMITED (31/12/2001)

SIMPLY AVIATION LIMITED (31/12/2001)

SIMPLY CORSICA LIMITED (31/12/2001)

SIMPLY CRETE LIMITED (31/12/2001)

SIMPLY CRUISING LIMITED (31/12/2001)

SIMPLY FRANCE LIMITED (31/12/2001)

SIMPLY INDIA LIMITED (31/12/2001)

SIMPLY IONIAN LIMITED (31/12/2001)

SIMPLY ITALY LIMITED (31/12/2001)

SIMPLY PORTUGAL LIMITED (31/12/2001)

SIMPLY SKI LIMITED (31/12/2001)

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SIMPLY SPAIN LIMITED (31/12/2001)

SIMPLY TRAVEL HOLDINGS LIMITED (31/12/2001)

SIMPLY TRAVEL LIMITED (31/12/2001)

SIMPLY TURKEY LIMITED (31/12/2001)

SIMPLY TUSCANY & UMBRIA LIMITED (31/12/2001)

SIR HENRY LUNN LIMITED (31/12/2001)

SKI DIRECT (UK) LIMITED (31/12/2001)

SKY TOURS LIMITED (31/12/2001)

SKYDEALS (M/CR) LIMITED (31/12/2001)

SOMETHING SPECIAL (TRANSPORT) LIMITED (31/12/2001)

SOMETHING SPECIAL HOLIDAYS LIMITED (31/12/2001)

SPANISH HARBOUR HOLIDAYS LIMITED (31/12/2001)

SPANISH HARBOUR TRAVEL SERVICES LIMITED (31/12/2001)

SPECIALISTS HOLIDAYS CONTRACTING LIMITED (31/12/2001)

SPECIALISTS HOLIDAYS GROUP LIMITED (31/12/2001)

SPECIALISTS HOLIDAYS LIMITED (31/12/2001)

STRONGDRAW LIMITED (31/12/1998)

TEAM TRAVEL GROUP LIMITED (31/12/2001)

TENERIFE DIRECT LIMITED (31/12/2001)

THE MAGIC OF TRAVEL LIMITED (31/12/2001)

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THE MAGIC TRAVEL GROUP (HOLIDAYS) LIMITED (31/12/2001)

THE MAGIC TRAVEL GROUP LIMITED (31/12/2001)

THE ORIGINAL TRAVEL HOUSE LIMITED (31/12/2001)

THOMSON TRAVEL GROUP (HOLDINGS) LIMITED (31/12/2001)

THOMSON TRAVEL GROUP PLC (31/12/2001)

THOMSON TRAVEL INTERNATIONAL LIMITED (31/12/2001)

THOMSON TRAVEL PENSION SCHEME LIMITED (31/12/2001)

TRAVEL DIRECT (UK) LIMITED (31/12/2001)

TRAVELLER'S JOY TRAVEL SERVICE LIMITED (31/12/2001)

TRAVELPHONE LIMITED (31/12/1998)

TROPICAL PLACES LIMITED (31/12/2001)

TTG (NO.2) LIMITED (31/12/2001)

TTG FINANCE LIMITED (31/12/2001)

TTG RETAIL DEVELOPMENT LIMITED (31/12/2001)

TUI NORTHERN EUROPE LIMITED (31/12/2001)

TUI UK LIMITED (31/12/2001)

TURKEY DIRECT LIMITED (31/12/2001)

UNIVERSAL SKY TOURS LIMITED (31/12/2001)

VICTOR BRITAIN LIMITED (31/12/1998)

VILLA OPTIONS LIMITED (31/12/2001)

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WINGS TRAVEL LIMITED (31/12/2001)

WORLD OF TUI LIMITED (31/12/2001)

WORLDWIDE DIRECT (TRAVEL) LIMITED (31/12/2001)

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