

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC125204

Company Name in full

MACDONALD HOTELS AND RESORTS LIMITED

Date of
appointment

Day Month Year
1 6 1 0 2 0 0 6

† Date of
Birth

Day Month Year
2 1 0 3 1 9 6 4

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DAVID ANDREW

Surname

CUILE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

5 LEANLEATH WAY

Post town

HURST

Postcode

RG 0 0TY

County / Region

BERKSH RE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

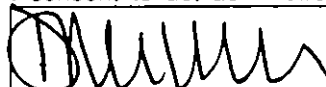
DIRECTOR

† Other directorships
(additional space overleaf)

HOLLAND HOUSE HOTELS (CARDIFF) LIMITED

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

Consent signature



Date

16/10/2006

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

16/10/2006

(** 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

Stephenson Harwood
One St Paul's Churchyard
London
EC4M 8SH

REF 258/3569180

Tel 020 7329 4422

DX number DX 64

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at

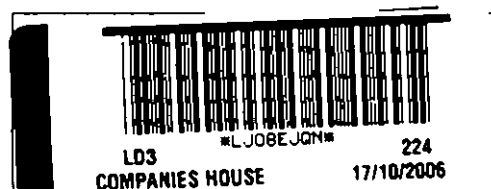
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

SC125204

† Directors only

† Other directorships

MACDONALD HOTELS LIMITED

ISLAND HOSPITALITY VENTURES LIMITED

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 succeeded 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