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# 288a

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))

Company Number SC 166218

Company Name in full

MALMAISON BRAND LIMITED



SCT SDNV8VRH 0361  
COMPANIES HOUSE 20/11/00

Date of Appointment Day 06 Month 11 Year 2000  
Date of Birth Day 16 Month 04 Year 1954

### Appointment form

Appointment as director

X

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)

ANDREW FRANCIS

Surname

BLURTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

OLD CEDAR HOUSE  
GUILDFORD ROAD

Post town

CRANLEIGH

Postcode

GU6 8LT

County / Region

SURREY

Country

England

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

6/11/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

6/11/00

\*\*Please delete as appropriate

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.

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

S J Berwin & Co  
222 Grays Inn Road  
London  
WC1X 8HB  
CP1:98243v2 Tel 020 7533 2222  
DX number DX255 London 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, CF4 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**

† 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 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.

## ANDREW FRANCIS BLURTON

### LIST OF DIRECTORSHIPS

Bondcrest Investments Limited  
MWB (Lancaster Gate) Limited  
MWB (Rossetti) Limited  
MWB (Mount Vernon) Limited  
Marylebone Warwick Balfour Holdings Limited  
MWB business Centres (Premier) Limited  
MWB (West India Quay) Limited  
MWB (Pall Mall) Limited  
MWB (Park Lane) Limited  
MWB (Kingston) Limited  
MWB (Bishopsgate) Limited  
Cedar Mansions Limited  
Marylebone Warwick Balfour Management Limited  
MWB Business Exchange Limited  
MWB (Kennington) Limited  
Marylebone Warwick Balfour Finance Limited  
MWB (Maidstone) Limited  
MWB (Chelsea) Limited  
MWB (Industrial) Limited  
Park-Lands (Securities) Limited  
Park-Lands (Wood Green) Limited  
MWB West End Limited  
Cadbury House Limited  
MWB Liberty Investments Limited  
MWB (Mount Vernon Two) Limited  
MWB (Old Bailey) Limited  
WGP Management Limited  
Londinium Investments Limited  
Centre Heights Limited  
Park-Lands (Cheltenham) Limited  
Park-Lands (London) Limited  
Park-Lands (Islington) Limited  
Park-Lands (Estates) Limited  
Ludgate House Limited  
Superlative Investment Services Limited  
Warwick House Kensington Limited  
Park-Lands (Holdings) Limited  
Ex-Lands Holdings PLC  
Marylebone Warwick Balfour Group PLC  
ELP UK Management Limited  
Zilclare Limited  
Fleetplan Limited  
MWB (Tower Park) Limited  
MWB West India Quay (Eastern) Limited  
MWB West India Quay (Warehouses) Limited  
MWB West India Quay (Northern) Limited