

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

SC166218

Company Name in full

MALMAISON BRAND LIMITED



SCT SDNV9VRI 0360  
COMPANIES HOUSE 20/11/00

Date of  
inment

Day Month Year

0 6 1 1 2 0 0 0

†Date of  
Birth

Day Month Year

2 8 0 3 1 9 5 2

**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)

JOHN WILLIAM

Surname

HARRISON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

97 CLIFTON HILL

Post town

LONDON

Postcode

NW8 0JR

County / Region

Country

UK

†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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

John Hamy

Date

6/11/00

A director, secretary etc must sign the form below.

Signed

Gail Reborn Shereto

Date

6/11/00

(\*\* 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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

CP1:98210.3

Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE

Companies House receipt date barcode

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**

† 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.

## JOHN WILLIAM HARRISON

### LIST OF DIRECTORSHIPS

Woodsford Investments Limited  
MWB (Tower Park) Limited  
Marylebone Warwick Balfour Holdings Limited  
T P Properties Limited  
MWB (Maidstone) Limited  
Old Court Investments Limited  
Gower Street Limited  
MWB (Kennington) Limited  
MWB Business Exchange Limited  
Leisure Parks (General Partners) Limited  
MWB Leisure (Poole) Limited  
Marylebone Warwick Balfour (Leisure) Limited  
MWB Leisure (Dundee) Limited  
MWB (Chelsea) Limited  
MWB (Bishopsgate) Limited  
Marylebone Warwick Balfour Finance Limited  
MWB (Pall Mall) Limited  
Phoenix Securities (Bishops Stortford) Limited  
Phoenix Securities (Harborne) Limited  
MWB Leisure (Guildford) Limited  
MWB Leisure (Boldon) Limited  
Leisure Park Management (Stockton) Limited  
Leisure Park Management (Boldon) Limited  
Leisure Park Management (Stockton) Limited  
Marylebone Warwick Balfour Group PLC  
Marylebone Warwick Balfour Management Limited  
MWB (Lancaster Gate) Limited  
MWB (Park Lane) Limited  
MWB (Bishopsgate Residential) Limited  
MWB (Warwick Road) Limited  
MWB Leisure (Bentley Bridge) Limited  
MWB West India Quay (Warehouses) Limited  
MWB West India Quay (Northern) Limited  
MWB West India Quay (Eastern) Limited  
Zilclare Limited  
ELP UK Management Limited  
Park-Lands (London) Limited  
MWB (Old Bailey) Limited  
Londinium Investments Limited  
Park-Lands (Estates) Ltd  
Park-Lands (Islington) Limited  
Superlative Investment Services Limited  
Fleetplan Limited