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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

166218

Company Name in full

MALMAISON BRAND LIMITED



SCT \*SPSOXR5Q\* 418  
COMPANIES HOUSE 02/12/96

Appointment as director  
form

Date of appointment Day Month Year 19 11 1996 †Date of Birth Day Month Year 22 03 1958

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)

ROBIN KENNEDY

Surname

BLACK

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

NEVERGOOD FARMHOUSE, BRICK KILN LANE

Post town

HORSMONDEN

Postcode

TN12 8ES

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

Consent signature

*Robin A. Black*

Date

18.11.96

A director, secretary etc must sign the form below.

Signed

*K Macfarlanes*

Date

18.11.96

\*\*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.

~~\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Macfarlanes  
10 Norwich Street  
London  
EC4A 1BD  
REG/536872 Tel 0171 831 9222  
DX number 138 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 preceded 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.

**ROBIN KENNEDY BLACK**  
**OTHER DIRECTORSHIPS**

**BOTTS & BANNAMORE LIMITED**  
**BOTTS CAPITAL MANAGERS LIMITED**  
**BOTTS CAPITAL NOMINEES LIMITED**  
**MEDIMENT NOMINEES LIMITED**  
**MALMAISON LIMITED**  
**THE MALMAISON HOTEL (NEWCASTLE) LIMITED**