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# 288a

Please complete in typescript,  
or in bold black capitals.

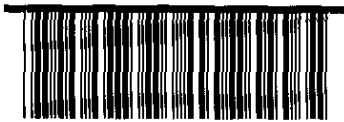
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

SC 166218

Company Name in full

MALMAISON BRAND LIMITED



SCT SDCMQVH5 1423  
COMPANIES HOUSE 10/11/00

Date of appointment  
Day 03 Month 11 Year 2000

Date of Birth  
Day 28 Month 09 Year 1958

**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)

JAGTAR

Surname

SINGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

163 HEMPSTEAD ROAD

Post town

WATFORD

Postcode

WD1 3HF

County / Region

HERTFORDSHIRE

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date

3/11/00

**A director, secretary etc must sign the form below.**

**Signed**

Date

3/11/00

\*\*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.

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

S J Berwin & Co  
222 Grays Inn Road  
London

WC1X 8HB

CP1:98244v3

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.

## JAGTAR SINGH

### LIST OF DIRECTORSHIPS

Warwick Balfour Limited  
Hotgem Limited  
Marylebone Warwick Balfour Limited  
Ampplace Limited  
Sidereal Properties Limited  
Hampstead (Hush Heath) Limited  
W.B.P. (St John's Square) Limited  
Benchprime Limited  
Warwick Balfour Group Limited  
Rugcharm Limited  
Hiveford Limited  
Flyacre Limited  
Hush Heath (Rosebery Avenue) Limited  
Easepride Limited  
Theta Properties Limited  
Dutyrent Limited  
Connaught Management Services Limited  
Elm Tree Management Services Limited  
Focusward Limited  
MWB Leisure (Bentley Bridge) Limited  
Phoenix Securities Limited  
Warwick Balfour Investments Limited  
Warwick Balfour Properties PLC  
Metrodome (Hertford) Limited  
Finlaw One Hundred and Nineteen Limited  
MWB Leisure (Edinburgh) Limited  
Easepride Limited  
MWB (Twoer Park) Limited  
T P Properties Limited  
Marylebone Warwick Balfour Holdings Limited  
Dutyrent Limited  
Nemesia Properties Limited  
Marylebone Warwick Balfour Finance Limited  
Warwick Balfour Management Limited  
Warwick Balfour Limited  
Flyacre Limited  
Hiveford Limited  
Hush Heath (Rosebuery Avenue) Limited  
Theta Properties Limited  
Warwick Balfour Group Limited  
Rugcharm Limited  
MWB (Mount Vernon) Limited  
Ampplace Limited  
Sidereal Properties Limited  
Hampstead (Hush Heath) Limited  
Marylebone Warwick Balfour Management Limited  
W.B.P. (St John's Square) Limited  
MWB (Lancaster Gate) Limited