

288a

Please complete in typescript,
or in bold black capitals.

CHFP020

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

Company Number

SC227138

Company Name in full

Portland Hotels Limited

Date of
appointment

Day	Month	Year
04	10	2006

†Date of
Birth

Day	Month	Year

Appointment form

Notes on completion
appear on reverse

Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Forename(s)

HBJGW Secretarial Limited

Surname

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Exchange Tower, 19 Canning Street

Post town

Edinburgh

Postcode

EH3 8EH

County / Region

Midlothian

Country

Scotland

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Director HBJGW Secretarial Limited

Date

19/10/06

A director, secretary etc must sign the form below

Signed

Date

24/10/06

* Voluntary details

† Directors only

** 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

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

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

Companies House, Crown Way, Cardiff, CF14 3UZ

CX 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