

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
08 10 2008

†Date of
Birth

Day Month Year
12 05 1964

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)

Higgins

Surname

Alan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 Glendinning Road

Post town

Kirkliston

Postcode

EH29 9HE

County / Region

West Lothian

Country

Scotland

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

None

Consent signature

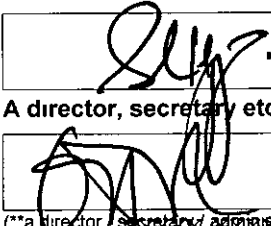
I consent to act as ** director / secretary of the above named company

* Voluntary details

† Directors only

** Delete as appropriate

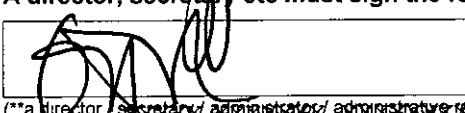
Signed



Date

9/10/08

A director, secretary etc must sign the form below



Date

8/10/08

(** 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

HBJ GATELEY WAREING
Exchange Tower
19 Canning Street
Edinburgh, EH3 8EH
0131 228 2400
DX ED27 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

WEDNESDAY



SCT

SRKVU4RN
12/11/2008
COMPANIES HOUSE

478

Form revised July 1998

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