

AMEND NO
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
0 8 1 0 2 0 0 8

Date of
Birth

Day Month Year
1 2 0 5 1 9 6 4

**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)

Alan

Surname

Higgins

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

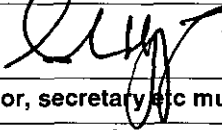
Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate



Date

10/02/2009.

A director, secretary etc must sign the form below.

Signed

Director

HBJGW Secretarial Limited

Date

12/2/09

(* director / secretary / administrator / administrative director / responsible manager / responsible person)

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, 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



SCT

SNZVF7C7

13/02/2009

181

COMPANIES HOUSE

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.