

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

SC292735

Company Name in full

Hotel Property Fund (Syndicate 2) Limited

Date of
appointment

Day Month Year
2 0 0 2 2 0 0 6

†Date of
Birth

Day Month Year
2 7 1 2 1 9 6 1

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Brendan

Surname

Gillespie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

56 Blairbeth Road, Rutherglen

Post town

Glasgow

Postcode

G73 4JQ

County / Region

Lanarkshire

Country

Scotland

†Nationality

British

†Business occupation

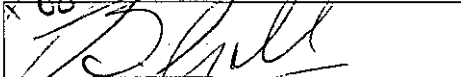
Director

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature



Date

14 April 2006

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14 April 2006

(* 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
the person Companies House should
contact if there is any query.

HBJ GATELEY WAREING

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



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.

HOTEL PROPERTY FUND (SYNDICATE 2) LIMITED

COMPANY NUMBER SC292735

Other directorships of Brendan Gillespie

Etchecan Limited
Huntingtower Hotel (Perth) Limited
Hotel Property Fund (Syndicate 1) Limited
Lauriston Hotels Limited
Portland Facilities Management Limited
Portland Hotels Limited
Portland Hotel Management Limited
Speedbird Developments Limited