

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 2547272

Company Name in full SMALL LUXURY HOTELS OF THE WORLD LIMITED

Date of appointment Day Month Year 21 05 2006 †Date of Birth Day Month Year 27 03 1955

**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)

FRITZ

Surname

ERNI

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

MEGGENHORNSTRASSE 19

Post town

MEGGEN

Postcode

6045

County / Region

Country

SWITZERLAND

†Nationality

SWISS/CANADIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 21/05/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date 07/06/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

LANDWELL (REF:0217/FS)

1 EMBANKMENT PLACE  
LONDON

WC2N 6DX

0207 804 7144

DX number 40003

DX exchange COVENT GARDEN

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2



A39  
COMPANIES HOUSE

10/06/2006

**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.