



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288a

APPOINTMENT of director or secretary

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

or in bold black capitals.

CHFP010

Company Number

3623229

Company Name in full

GILBRAN (WYNDHAM PORTFOLIO) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
22 08 2002

† Date of Birth

Day Month Year
30 01 1955

☒

as secretary

☒

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Hilary Mary

Surname

Gibson

Previous
forename(s)

Previous
surname(s)

Usual residential
address

19 Kingswood Road

Post town

London

Postcode

SW2 4JE

County / Region

Country

† Nationality

BRITISH

† Business
occupation

OFFICE MANAGER

† Other directorships
(additional space next page)

Consent signature

Hilary Gibson

Date

22/8/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

H. Edelman

Date

22/8/02

(**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.

Edelman House, 1238 High Road, Whetstone, London,	
N20 0LH	
Tel	
DX number	DX exchange

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

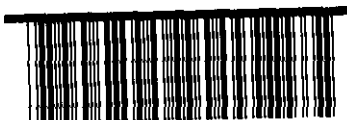
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD6
COMPANIES HOUSE

0404
04/09/02

Company Number

3623229

† 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.

