



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

00049907

Company Name in full

THE BERKELEY HOTEL COMPANY
(49907) Limited

Date of
appointment

Day Month Year
0 8 0 2 2 0 0 7

†Date of
Birth

Day Month Year
2 7 0 5 1 9 6 0

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)

Mr Clive Anthony

Surname

Gibbons

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 Four Acre Coppice

Post town

Hook

Postcode

RG27 9NF

County / Region

Hants

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached schedule

Consent signature

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

Date

8/2/07

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

8/2/07

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)

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 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

THURSDAY



A52

AAH71NA6

22/02/2007

681

COMPANIES HOUSE

Schedule of Other Directorships

Company Name	Country	Appointed	Resigned
Burberry (Espana) Holdings Limited	United Kingdom	01/03/2005	09/02/2006
Burberry (No. 1) Unlimited	United Kingdom	07/08/2002	09/02/2006
Burberry (No. 2) Unlimited	United Kingdom	27/09/2002	09/02/2006
Burberry (No. 3) Unlimited	United Kingdom	28/01/2003	09/02/2006
Burberry (No. 4) Unlimited	United Kingdom	21/11/2003	09/02/2006
Burberry (No. 6) Unlimited	United Kingdom	21/11/2003	09/02/2006
Burberry (No. 7) Unlimited	United Kingdom	27/11/2003	09/02/2006
Burberry (No. 8) Unlimited	United Kingdom	09/03/2005	09/02/2006
Burberry (No. 5) Unlimited	United Kingdom	21/11/2003	09/02/2006
Burberry (UK) Limited	United Kingdom	17/06/2002	09/02/2006
Burberry Finance Limited	United Kingdom	01/03/2005	09/02/2006
Burberry Haymarket Limited	United Kingdom	21/11/2003	09/02/2006
Burberry Holdings Limited	United Kingdom	17/06/2002	09/02/2006
Burberry International Holdings Limited	United Kingdom	01/10/2001	09/02/2006
Burberry Italy Retail Limited	United Kingdom	15/02/2002	09/02/2006
Burberry Limited	United Kingdom	15/02/2001	09/02/2006
Burberry London Limited	United Kingdom	17/06/2002	09/02/2006
Burberry Luxembourg Holdings Limited	United Kingdom	21/06/2002	09/02/2006
Burberry Luxembourg Holdings Limited	United Kingdom	21/06/2003	21/06/2003
BURBERRY NEW YORK 2005 LIMITED	United Kingdom	07/10/2005	09/02/2006
Burberry New York Limited	United Kingdom	17/06/2002	24/10/2005
Burberry Spain (UK) Limited	United Kingdom	21/11/2003	09/02/2006
BURBERRY WHOLESALE 2005 LIMITED	United Kingdom	07/10/2005	09/02/2006
Burberry Wholesale Limited	United Kingdom	17/06/2002	24/10/2005
Burberry Wholesale Unlimited	United Kingdom	17/06/2002	24/10/2005
Burberrys Limited	United Kingdom	17/07/2001	09/02/2006
Hampstead (UK) Limited	United Kingdom	26/08/2003	09/02/2006
The Scotch House Limited	United Kingdom	18/01/2002	09/02/2006
Thomas Burberry Holdings Limited	United Kingdom	17/06/2002	09/02/2006
Thomas Burberry Limited	United Kingdom	17/06/2002	09/02/2006
Worldwide Debt Collections Limited	United Kingdom	17/03/2004	09/02/2006
GUS (Money Purchase) Pension Trustees Limited	United Kingdom	03/10/2004	31/03/2006
Coroin Limited	United Kingdom	05/12/2006	