

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 00049907

Company Name in full The Berkeley Hotel Company (49907) Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
2	9	07	2	0	04
1	2	01	1	9	70

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 None

Notes on completion appear on reverse.

Forename(s) David Weston

Surname Allen

Previous Forename(s) None

Previous Surname(s) None

†† 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

Post town

8 Merton Walk, Mount Saint Annes

Milltown

Postcode 6

County / Region

Dublin

Country

Ireland

†Nationality

Irish

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See list attached

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

[Signature]

Date 27/8/04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27/08/04

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)

A&L Goodbody, Augustine House, 6A Austin Friars,

London EC2N 2HA

Tel 020 7382 0800

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



LD4
COMPANIES HOUSE

0453
02/09/04

Company Number 00049907

† 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.

LIST OF DIRECTORSHIPS: WESTON ALLEN

1.	Westark Properties Limited	05112202
2.	Speed 9820 Limited	04997931
3.	Speed 9821 Limited	04997935
4.	Raglan Real Estate Company	03558968
5.	Shapeloose Limited	03521130
6.	Claridge's Hotel Holdings Limited	3669265
7.	Westone Hotel Acquisitions Company	03543429
8.	Claridge's Hotel Limited	00029022
9.	The Connaught Hotel Limited	03669273
10.	The Berkeley Hotel Limited	03669260
11.	Savoy Management Services Limited	03669284
12.	Savoy Theatre Holdings Limited	03669280
13.	Savoy Theatre Limited	00053830
14.	The Savoy Hotel Limited	03669255
15.	Claridge's Hotel (42000) Limited	00042000
16.	Beaufort Construction Limited	00456360
17.	BP&S (1906) Limited	00090365
18.	Centraglen Limited	00686623
19.	Edward Goodyear Limited	01271647
20.	Headfort Hotel (Belgravia) Limited	00655082
21.	James Edward Limited	270630
22.	The Minema Limited	01015160
23.	Motcomb Trust Limited	00298662
24.	Only G Limited	00398439
25.	Patrick Spitfire Limited	00598840
26.	Project Castle Limited	01517581
27.	Q&M Limited	00368879
28.	The Savoy Hotel Laundry Limited	00350948
29.	Savoy Management (01387178) Limited	01387178

30.	Speed 6060 Limited	00840174
31.	The Connaught Hotel (52242) Limited	00052242
32.	The Savoy Orpheans Limited	00545022
33.	The Strand Power Company Limited	00378502
34.	The Worchester Building Company Limited	529760
35.	The Berkeley Hotel Company (49907) Limited	00049907
36.	Mount Street Mansions Limited	333420
37.	Simpson's-in-the-Strand (348446) Limited	00348446
38.	Stone's Chop House Limited	00420106