Companies House
— for the record —

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 00052242

Company Name in full The CONNAUGHT Hotel (52242) Limited

Appointment form

Notes on completion appear on reverse.

Date of appointment: Day 08 Month 02 Year 2007

†Date of Birth: Day 27 Month 05 Year 1960

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:

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

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

Consent signature [signature] **Date** 8/2/07

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed [signature] **Date** 8/2/07

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

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..

Tel

DX number DX exchange

THURSDAY

AAH7BNAG

A52 22/02/2007 671

COMPANIES HOUSE

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

Clive A. Gibbons

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	03/10/2001	31/03/2006
Coroin Limited	United Kingdom	05/12/2006	