

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

Please complete in typescript, or in bold black capitals		(110)	01	-	cular	rs (us	se Fo	orm	288c))		
CHWP000	Compar	ny Number	00052	242								
Company Name in full			THE CONNAUGHT HOTEL (52242) LIMITED									
								<u>-</u>				
		Date of	Day	Month	Year		†Date	e of 「	Day	Month	T	Year
		appointment	1 3	0 3 2	0 0	8	Birth	ן ו	2 5			9 6 7
Appointment form	Appointme	ent as director	✓		as sec	retary				appropriate di secretary r		appointment is th boxes
Notes on completion	NAME	*Style / Title	MS				Honou	ırs etc				<u> </u>
appear on reverse		Forename(s)	LISA E	LEONOR	Α					<u> </u>		
		Surname	SEELI	NGER		_						
		Previous Forename(s)	N/A				Prev Surnam	rious ne(s)	I/A 			
^{††} Tick this box if the address shown is a	†† Usua	l residential address	67 ELI	ERBY ST	REET							
service address for the beneficiary of a Confidentiality Order		Post town	LOND	ON				Postce	ode [SW6 6EI	J	
granted under the provisions of section 723B of the	Çot	ınty / Region						Cou	ntry [ENGLAN	1D	
Companies Act 1985	†Nationality		AMER	ICAN		†Busii	ness oc	cupation	on GF	ROUP DI	REC	TOR - HR
4-	•	directorships	SEE A	TTACHE								
(a		ace overleaf) t signature	I cons	ent to act a	s ** dire	ctor/s	ecretar		-	ve name	d con	npany
* Voluntary details		3	<u>V</u>		<u> </u>	+1		Da		2+	.0	7.08
† Directors only **Delete as appropriate	e	O'	A dire	ctor, sécr	etary et	c must	sign ti	he fori Da			?	108
		Signed	(**a dire	ctor / secretary	/addunisti	rator / adm	unistrative		<u> </u>	<u> </u>		
You do not have information in the	box opposit	e but if you	(a une		V	7.00						
do, it will help C contact you if the												
form The contact						Tel			_			
-Y4ENTAN-			L	umber		DX	excha					
			When you have completed and signed the form please send it to the Registrar of Companies at									

Form 10/03

A08

05/04/2008

COMPANIES HOUSE

405

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.

	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

Companies that Lisa Seelinger is a Director of

B P & S (1906) 00090365 Beaufort Construction Limited 00456360 Bluedraft Limited 05518966 Brook Street 1 Limited 651656 Brook Street 2 Limited 6516565 Brook Street Trustee Co No 1 Limited 6526384 Brook Street Trustee Co No 2 Limited 6526384 Centralglen Limited 00686623 Claridge's Hotel (42000) Limited 00042000 Claridge's Hotel Holdings Limited 03669266 Claridge's Hotel Limited 00029022 Connaught F&B Limited 6456183 Goldrange 5365104 Headfort Hotel (Belgravia) Limited 00655082 James Edward Limited 00270630 Maybourne Hotels Limited 003669286 Minema Limited (The) 01015160 Motomb Trust Limited 00298662 Mount Street Mansions Limited 00338436 Project Castle Limited 00598840 Project Castle Limited 00598840 Project Castle Limited 00598840 Project Castle Limited 00598840 Strand Power Company Limited (T		
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