



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 00090365

Company Name in full BP&S (1906) Limited

Date of
appointment

Day Month Year
2 9 0 7 2 0 0 4

†Date of
Birth

Day Month Year
2 4 1 1 1 9 5 8

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

None

Forename(s)

Malcolm Ronald

Surname

France

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

34 Tybenham Road

Post town

Merton Park

Postcode

SW19 3LA

County / Region

London

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See list attached

Consent signature

I consent to act as ~~secretary~~ ^{Director M.F.} of the above named company

Malcolm France

Date

24/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Jones

Date

24/11/04

(**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

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



Form April 2002

Company Number 00090365

† 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: MALCOLM FRANCE

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