



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 318898

Company Name in full Excelsior Hotels Limited

Appointment form

Date of appointment
Day Month Year
0 7 1 0 2 0 0 2

†Date of Birth
Day Month Year
1 8 0 9 1 9 5 5

Appointment as director

X

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

Forename(s)

DAVID OSSIAN

Surname

MALONEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 LEDBOROUGH LANE

Post town

BEACONSFIELD

Postcode

HP9 2DG

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF FINANCIAL
OFFICER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 7.10.2002

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

A director secretary etc must sign the form below.

Signed

Date 7.10.02

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

VICKI KONG, 166 HIGH HOLBORN, LONDON, WC1V 6TT

Tel 020 7301 2512

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



A48
COMPANIES HOUSE

0219
09/10/02

Company Number 318898

† Directors only.

† Other directorships

0800 FLIGHTS LIMITED (31/12/2001)

3 ARROWS CAR HIRE LIMITED (31/03/1999)

3 ARROWS LIMITED (31/03/1999)

A B CALLER & SONS LIMITED (31/12/2001)

AMP MANAGEMENT LIMITED (31/12/2001)

AUSTRAVEL LIMITED (31/12/2001)

AVIS AFRICA LIMITED (31/12/1998)

AVIS ASIA LIMITED (31/12/1998)

AVIS ASSISTANCE LIMITED (31/12/1998)

AVIS EUROPE & MIDDLE EAST LIMITED (31/12/1998)

AVIS EUROPE HOLDINGS LIMITED (31/12/1998)

AVIS EUROPE INVESTMENT HOLDINGS LIMITED (31/12/1998)

AVIS EUROPE INVESTMENTS LIMITED (31/12/1998)

AVIS EUROPE OVERSEAS LIMITED (31/12/1998)

AVIS EUROPE PLC (31/03/1999)

AVIS EUROPE RISK MANAGEMENT LIMITED (31/12/1998)

AVIS FINANCE COMPANY (NO. 2) LIMITED (31/12/1998)

AVIS FINANCE COMPANY LIMITED (31/12/1998)

AVIS FINANCIAL SERVICES LIMITED (31/12/1998)

AVIS INFORMATION SERVICES LIMITED (31/12/1998)

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.

Company Number 318898

† Directors only.

† Other directorships

AVIS INVESTMENT SERVICES (NO.2) LIMITED (31/12/1998)

AVIS INVESTMENT SERVICES LIMITED (31/12/1998)

AVIS IP SECURITY LIMITED (31/12/1998)

AVIS LICENCE HOLDINGS LIMITED (31/12/1998)

AVIS MANAGEMENT SERVICES LIMITED (31/12/1998)

AVIS PROFIT SHARE TRUSTEES LIMITED (31/12/1998)

AVIS PROPERTY SERVICES LIMITED (31/12/1998)

AVIS RENT A CAR LIMITED (31/12/1998)

AVIS TRUCK LEASING LIMITED (31/12/1998)

BARCELSURE LIMITED (31/12/1998)

BASS TRAVEL LIMITED (31/12/2001)

BASS TRAVEL SUPPLIES LIMITED (31/12/2001)

BRITANNIA HOLIDAYS LIMITED (31/12/2001)

C D BRAMALL (BINGLEY) LIMITED (31/12/1998)

C D BRAMALL (SHIPLEY) LIMITED (31/12/1998)

C.T.N. LIMITED (31/03/1999)

CALLERS-PEGASUS CURRENCY SERVICES LIMITED (31/12/2001)

CALLERS-PEGASUS TRAVEL SERVICE LIMITED (31/12/2001)

CANARIES DIRECT LIMITED (31/12/2001)

CAPITAL BARGAINS LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

CELLRENT (RETAIL) LIMITED (31/12/1998)

CELLRENT LIMITED (31/12/1998)

CHARLES GRIMSEY ASSOCIATES LIMITED (31/12/2001)

CILVA HOLDINGS LIMITED (31/12/1998)

CONTENTDOT COMPANY LIMITED (31/12/2001)

CRYSTAL HOLIDAYS LIMITED (31/12/2001)

CRYSTAL INTERNATIONAL TRAVEL GROUP LIMITED (31/12/2001)

CYPRUS DIRECT LIMITED (31/12/2001)

DIGITAL TRAVEL GROUP (HOLDINGS) LIMITED (31/12/2001)

DIGITAL TRAVEL GROUP LIMITED (31/12/2001)

DIY TRAVELLER LIMITED (31/12/2001)

ECOVALE LIMITED (31/12/1998)

EQUITY INVESTMENT SERVICES LIMITED (31/12/1998)

FARAWAY DIRECT LIMITED (31/12/2001)

FLIGHT TRADERS LIMITED (31/12/2001)

FLIGHTS WAREHOUSE LIMITED (31/12/2001)

FLORIDA DIRECT LIMITED (31/12/2001)

FOCUS HOLIDAYS LIMITED (31/12/2001)

FREE FONE FLIGHTS LIMITED (31/12/2001)

FREE PHONE FLIGHTS LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

GOLD CASE TRAVEL LIMITED (31/12/2001)

GREECE DIRECT LIMITED (31/12/2001)

GUERNSEY TRAVEL SERVICE LIMITED (31/12/2001)

HOLIDAY CLUB INTERNATIONAL LIMITED (31/12/2001)

HOLIDAY MARKET LIMITED (31/12/2001)

HOLIDAY TRADERS LIMITED (31/12/2001)

HOLIDAYTIME LIMITED (31/12/2001)

HORIZON HOLIDAYS LIMITED (31/12/2001)

HORIZON MIDLANDS (PROPERTIES) LIMITED (31/12/2001)

HORIZON TRAVEL CENTRES LIMITED (31/12/2001)

IDEAL BREAKS LIMITED (31/12/2001)

IMAGES OF ARABIA LIMITED (31/12/2001)

IMAGES OF ASIA LIMITED (31/12/2001)

IMAGES OF INDIA LIMITED (31/12/2001)

IMAGES OF SOUTH AMERICA LIMITED (31/12/2001)

INDOCHINA TRAVEL LIMITED (31/12/2001)

J.S. COURTNEY LIMITED (31/12/2001)

JERSEY TRAVEL SERVICE LIMITED (31/12/2001)

JETSAVE INTERNATIONAL LIMITED (31/12/2001)

L.W. MORLAND & CO LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

LAST STOP HOLIDAY SHOP LIMITED (31/12/2001)

LAST STOP HOLIDAYS LIMITED (31/12/2001)

MANCHESTER FLIGHTS LIMITED (31/12/2001)

MANOR NATIONAL LIMITED (31/12/1998)

MEDIUMSECTOR LIMITED (31/12/1998)

MOTORISTS ASSISTANCE SERVICES (LEGAL EXPENSES) LIMITED (31/03/1999)

MOTORISTS ASSISTANCE SERVICES LIMITED (31/03/1999)

OSL LIMITED (31/12/2001)

PACKAGE DEALS LIMITED (31/12/2001)

PAN-EUROPEAN COMMUNICATIONS LIMITED (31/12/1998)

PAYHOT LIMITED (31/12/1998)

PHOENICIA TRAVEL LIMITED (31/12/2001)

PLANTRAVEL LIMITED (31/12/2001)

PORT PHILIP GROUP LIMITED (31/12/2001)

PORTLAND CAMPING LIMITED (31/12/2001)

PORTLAND HOLIDAYS LIMITED (31/12/2001)

PORTLAND TRAVEL LIMITED (31/12/2001)

PRIME VEHICLES (LEASING) LIMITED (31/12/1998)

PRIME VEHICLES LIMITED (31/12/1998)

RED HOT DEALS LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

RENWICKS HOLIDAYS LIMITED (31/12/2001)

RIVIERA HOLIDAYS LIMITED (31/12/2001)

ROBERT SIBBALD TRAVEL AGENTS LIMITED (31/12/2001)

SAVECRAFT LIMITED (31/12/1998)

SAVILLE TRAVEL LIMITED (31/12/2001)

SCANMERIT LIMITED (31/12/1998)

SCEPTRE-EUROPE (FINANCE) LIMITED (31/03/1999)

SCEPTRE-EUROPE LIMITED (31/03/1999)

SIMPLY AFRICA LIMITED (31/12/2001)

SIMPLY ARABIA LIMITED (31/12/2001)

SIMPLY AVIATION LIMITED (31/12/2001)

SIMPLY CORSICA LIMITED (31/12/2001)

SIMPLY CRETE LIMITED (31/12/2001)

SIMPLY CRUISING LIMITED (31/12/2001)

SIMPLY FRANCE LIMITED (31/12/2001)

SIMPLY INDIA LIMITED (31/12/2001)

SIMPLY IONIAN LIMITED (31/12/2001)

SIMPLY ITALY LIMITED (31/12/2001)

SIMPLY PORTUGAL LIMITED (31/12/2001)

SIMPLY SKI LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

SIMPLY SPAIN LIMITED (31/12/2001)

SIMPLY TRAVEL HOLDINGS LIMITED (31/12/2001)

SIMPLY TRAVEL LIMITED (31/12/2001)

SIMPLY TURKEY LIMITED (31/12/2001)

SIMPLY TUSCANY & UMBRIA LIMITED (31/12/2001)

SIR HENRY LUNN LIMITED (31/12/2001)

SKI DIRECT (UK) LIMITED (31/12/2001)

SKY TOURS LIMITED (31/12/2001)

SKYDEALS (M/CR) LIMITED (31/12/2001)

SOMETHING SPECIAL (TRANSPORT) LIMITED (31/12/2001)

SOMETHING SPECIAL HOLIDAYS LIMITED (31/12/2001)

SPANISH HARBOUR HOLIDAYS LIMITED (31/12/2001)

SPANISH HARBOUR TRAVEL SERVICES LIMITED (31/12/2001)

SPECIALISTS HOLIDAYS CONTRACTING LIMITED (31/12/2001)

SPECIALISTS HOLIDAYS GROUP LIMITED (31/12/2001)

SPECIALISTS HOLIDAYS LIMITED (31/12/2001)

STRONGDRAW LIMITED (31/12/1998)

TEAM TRAVEL GROUP LIMITED (31/12/2001)

TENERIFE DIRECT LIMITED (31/12/2001)

THE MAGIC OF TRAVEL LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

THE MAGIC TRAVEL GROUP (HOLIDAYS) LIMITED (31/12/2001)

THE MAGIC TRAVEL GROUP LIMITED (31/12/2001)

THE ORIGINAL TRAVEL HOUSE LIMITED (31/12/2001)

THOMSON TRAVEL GROUP (HOLDINGS) LIMITED (31/12/2001)

THOMSON TRAVEL GROUP PLC (31/12/2001)

THOMSON TRAVEL INTERNATIONAL LIMITED (31/12/2001)

THOMSON TRAVEL PENSION SCHEME LIMITED (31/12/2001)

TRAVEL DIRECT (UK) LIMITED (31/12/2001)

TRAVELLER'S JOY TRAVEL SERVICE LIMITED (31/12/2001)

TRAVELPHONE LIMITED (31/12/1998)

TROPICAL PLACES LIMITED (31/12/2001)

TTG (NO.2) LIMITED (31/12/2001)

TTG FINANCE LIMITED (31/12/2001)

TTG RETAIL DEVELOPMENT LIMITED (31/12/2001)

TUI NORTHERN EUROPE LIMITED (31/12/2001)

TUI UK LIMITED (31/12/2001)

TURKEY DIRECT LIMITED (31/12/2001)

UNIVERSAL SKY TOURS LIMITED (31/12/2001)

VICTOR BRITAIN LIMITED (31/12/1998)

VILLA OPTIONS LIMITED (31/12/2001)

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.

Company Number 318898

† Directors only.

† Other directorships

WINGS TRAVEL LIMITED (31/12/2001)

WORLD OF TUI LIMITED (31/12/2001)

WORLDWIDE DIRECT (TRAVEL) LIMITED (31/12/2001)

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.