



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 00420106

Company Name in full STONE'S CHOP HOUSE LIMITED

Date of appointment Day Month Year 1 3 0 3 2 0 0 8
†Date of Birth Day Month Year 2 5 0 9 1 9 6 7

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

MS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LISA ELEONORA

Surname

SEELINGER

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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

67 ELLERBY STREET

Post town

LONDON

Postcode

SW6 6EU

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

GROUP DIRECTOR - HR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

27.03.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/03/08

(**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

Tel

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

SATURDAY



A08

A4ENYYMX
05/04/2008
COMPANIES HOUSE

400

Form 10/03

Company Number

† Directors only

† Other directorships

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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

| | |
|--------------------------------------------|----------|
| A Goody Rewarded Limited | 01271647 |
| B P & S (1906) | 00090365 |
| Beaufort Construction Limited | 00456360 |
| Bluedraft Limited | 05518968 |
| Brook Street 1 Limited | 6516561 |
| Brook Street 2 Limited | 6516559 |
| Brook Street Trustee Co No 1 Limited | 6526381 |
| Brook Street Trustee Co No 2 Limited | 6526384 |
| Centralglen Limited | 00686623 |
| Clardge's Hotel (42000) Limited | 00042000 |
| Clardge's Hotel Holdings Limited | 03669265 |
| Clardge's Hotel Laundry Limited | 00350948 |
| Clardge's Hotel Limited | 00029022 |
| Connaught F&B Limited | 6456183 |
| Goldrange | 5365104 |
| Headfort Hotel (Belgravia) Limited | 00655082 |
| James Edward Limited | 00270630 |
| Maybourne Hotels Limited | 03669284 |
| Minema Limited (The) | 01015160 |
| Motcomb Trust Limited | 00298662 |
| Mount Street Mansions Limited | 00333420 |
| Only G Limited | 00398439 |
| Patrick Spitfire Limited | 00598840 |
| Project Castle Limited | 01517581 |
| Q & M Limited | 00368879 |
| Raglan Real Estate Acquisition Company | 03558968 |
| Shapeloose Limited | 03521130 |
| Speed 6060 Limited | 00840174 |
| Stone's Chop House Limited | 00420106 |
| Strand Power Company Limited (The) | 00378502 |
| The Berkeley Hotel Company (49907) Limited | 00049907 |
| The Berkeley Hotel Limited | 03669260 |
| The Connaught Hotel Limited | 03669273 |
| The Connuaght Hotel (52242) Limited | 00052242 |
| The Orpheans Limited | 00545022 |
| Westark Properties Limited | 05112202 |
| Westone Hotel Acquisitions Company | 03543429 |
| Worcester Building Company Limited (The) | 00529760 |