

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

00465603

Company Name in full

Metropole Hotels (Holdings) Limited

Date of
appointment

Day	Month	Year
2	8	2006

† Date of
Birth

Day	Month	Year
2	3	1932

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Arthur

Surname

Matyas

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

49 Wykeham Road



Post town

London

Postcode

NW4 2SS

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

(see attached list)

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(** 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.

DLA Piper UK LLP

3 Noble Street

London

EC2V 7EE

94938/120000/11761821

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Co

LD2
COMPANIES HOUSE*LGB29L27*
370
04/12/2006

Lase

Company Number 00465603

† 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.

DIRECTORSHIPS LIST

MR ARTHUR MATYAS

Company	Company Number	Occupation	Date of Appointment
Tonstate Group Limited	03162082	Company Director	18/03/1996
Tonstate (Distribution Warehouses) Limited	03675484	Company Director	23/12/1998
Dan-Ton Investments Limited	03527283	Company Director	02/04/1998
Tonstate (HQ) Limited	03747321	Company Director	12/04/1999
Tonstate Glasgow Airport HJ Limited	04006171	Director	13/09/2000
Tonstate Glasgow Airport Limited	04006185	Director	13/09/2000
Renarto Limited	04006163	Director	13/09/2000
Tonstate (Yeovil Leisure) Limited	04141120	Company Director	09/03/2001
Tonstate GA Management Limited	04231468	Company Director	18/07/2001
Tonstate GA (DIL) Limited	04289653	Company Director	01/11/2001
Tonstate GA (HJL) Limited	04289655	Company Director	01/11/2001
Tonstate (Bournemouth) Limited	04261348	Company Director	17/12/2001

Company	Company Number	Occupation	Date of Appointment
Tonstate (Blackpool) Limited	04768925	Director	25/06/2003
Tonstate Edinburgh Limited	04842144	Director	22/01/2004
Tonstate (Staple Inn) Limited	05494594	Director	19/07/2005
Tonstate Metropole Hotels Limited	05897409	Director	07/08/2006
Tonstate (Hotels) Limited	05995053	Director	10/11/2006
TPD Investments Limited	05997318	Director	14/11/2006
Tonstate (Hotels) Cardiff Limited	05999250	Director	15/11/2006
Tonstate Ten Limited	06004660	Director	21/11/2006