

288a

Please complete in typescript,
or in bold black capitals.
CHFP133

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

Company Number **Cophorne Hotel (Gatwick) Limited**

Company Name in full **994968**

Date of appointment
Day **27** Month **10** Year **2006**

†Date of Birth
Day **12** Month **03** Year **1964**

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)

ADRIAN JOHN

Surname

BUSHNELL

Previous
Forename(s)

Previous
Surname(s)

†† 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 BELVIDERE ROAD

Post town

SHREWSBURY

Postcode

SY2 5LS

County / Region

SHROPSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

COPTHORNE ABERDEEN LIMITED

COPTHORNE HOTEL (NEWCASTLE) LIMITED

MILLENNIUM & COPTHORNE (JERSEY HOLDINGS) LIMITED

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

Consent signature

Date

26 OCTOBER 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 OCTOBER 2006

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

JULIA FOO

MILLENNIUM & COPTHORNE HOTELS PLC

CORPORATE HEADQUARTERS

SCARSDALE PLACE

KENSINGTON

LONDON W8 6NX

Tel **0207 8722488**

DX number

DX exchange

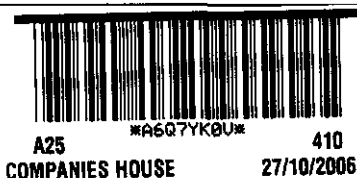
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number

994968

† 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.