

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 01015160

Company Name in full The Minema 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

Post town

34 Tybenham Road

Merton Park

Postcode SW19 3LA

County / Region

London

Country UK

†Nationality

British

†Business occupation Accountant

†Other directorships (additional space overleaf)

See list attached

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

Consent signature

Malcolm Ronald France

Date 24/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ghomas Dowd

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



Company Number 01015160

† 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.

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 |

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| 30. | Speed 6060 Limited | 00840174 |
| 31. | The Connaught Hotel (52242) Limited | 00052242 |
| 32. | The Savoy Orpheans Limited | 00545022 |
| 33. | The Strand Power Company Limited | 00378502 |
| 34. | The Worchester Building Company Limited | 529760 |
| 35. | The Berkeley Hotel Company (49907) Limited | 00049907 |
| 36. | Mount Street Mansions Limited | 333420 |
| 37. | Simpson's-in-the-Strand (348446) Limited | 00348446 |
| 38. | Stone's Chop House Limited | 00420106 |