



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 01180514

Company Name in full MULBERRY GROUP PLC

Date of appointment Day Month Year  
1 7 1 1 2 0 0 3

†Date of Birth Day Month Year  
2 2 0 5 1 9 4 6

### 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

Forename(s)

BERNARD LAM KONG

Surname

HENG

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



Post town

MONARCH HOUSE, 241 KENSINGTON HIGH STREET

LONDON

Postcode

W8 6EL

County / Region

Country

UK

†Nationality

SINGAPORE

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

- SEE ATTACHED LIST

Consent signature

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

Date

20 NOV 03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. R. A.

Date

21 NOV 03

(\*\*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



A09  
COMPANIES HOUSE

0650  
22/11/03

GUY RUTHERFORD, KILVER COURT,

SHEPTON MALL, SOMERSET

BA4 5NF

Tel 01749 340500

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

01180514

† Directors only.

† Other directorships

SEE attached list

#### 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 person 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 companies

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Directorships for Bernard Lam Kong Heng**

**CURRENT DIRECTORSHIPS**

Belrun Limited  
Canbe Services Limited  
Club 21 (UK) Limited  
Club 21 Distribution (UK) Limited  
Como Holdings (UK) Limited  
Como Hotels & Resorts (UK) Limited  
Comojo (UK) Ltd  
County Supplies Ltd  
Jacobs (UK) Limited  
Kuo International Oil (UK) Limited  
Laybran Limited  
Mocobs (UK) Limited  
Halkin Hotel Limited  
Orthet Limited  
Prima Distribution Limited  
VSQ Distribution Limited  
Ubon Canary Limited  
The Designer Studio Limited  
Nyonya Limited  
Nobu London Limited  
A Scott Henshall Limited  
Mul 21 (UK) Limited  
Shambhala (UK) Limited

**PAST DIRECTORSHIPS IN LAST 5 YEARS**

IPI 21 (UK) Limited  
IPI 21 Distribution (UK) Limited  
Inn on the Park (London) Limited  
Four Seasons (Inn on the Park) Limited  
Four Seasons Holdings (UK)  
No 4 Halkin Street (Management) Co Limited  
PH Arden Limited  
PH Worldview Limited  
Mulberry Group Plc