

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

Form revised March 1995

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

	of particulars (use Form 288c))
Company Number	1823605
Company Name in full	DORCHESTER GROUP LIMITED
	Day Month Year  ate of the liment Ob O9 99  The Day Month Year  Day Month Year  Day Month Year  Day Month Year
Appointment Appointment as director form	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title  Notes on completion appear on reverse. Forename(s)	*Honours etc
Surname	OBERTELLI
Previous Forename(s)	Previous Surname(s) NONE
Usual residential address	CLAVERHAM, OVAL WAY
Post town	9ERRARDS CROSS Postcode SL9 8PY
County / Region	BUCKINGHAMSHIRE COUNTRY ENGLAND
†Nationality	BRITISH TBusiness occupation HOTEL MANAGEMENT
†Other directorships (additional space overleaf)	DORCHESTER SERVICES LIMITED  I consent to act as indirector / secretary of the above named company
Consent signature * Voluntary details.	hiccade 1 thell . Date 15/09/99
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 15/09/99
** Please delete as appropriate	(***a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	COMPANY SECRETARY, DORCHESTER GROWP KIMITED
a DX number and Exchange of the person Companies House should contact if there is any query.	3 TILNEY STREET, LONDON WIY SLE  Tel 0171 629 8888 X 7493
( <u>A39</u> *A2F10JT4* <u>268</u>	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, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	1823605
† Directors only.	<sup>†</sup> Other directorships	AUDIEY HOTELS AND RESORTS SERVICES LIMITED
		DORCHESTER HOTEL LIMITED
		THE DORCHESTER LIMITED
		MEURICE LIMITED

## **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.