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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 2178571

Company Name in full MARRIOTT HOTELS (READING) LTD



* F 2 8 8 A F 1 0 *

Date of appointment Day 20 Month 08 Year 1998 †Date of Birth Day 15 Month 04 Year 1939

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) Stanley Phillip

Surname Bruns

Previous Forename(s) Previous Surname(s)

Usual residential address Bowater House East, 68 Knightsbridge

Post town London Postcode SW1 7XH

County / Region Country

†Nationality American †Business occupation Director

†Other directorships (additional space overleaf) N/A

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

* Voluntary details.
† Directors only.

Consent signature

Signed Date 12/09/98

A director, secretary etc must sign the form below.

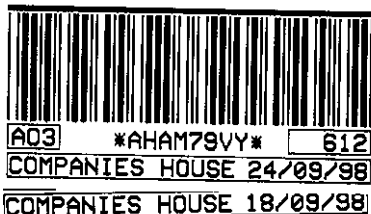
Signed Date 15/9/98

**Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

Edge & Ellison
18 Southampton Place
London WC1A 2AJ
Ref: ILW/130-7
Tel 0171 404 4701
DX number DX 37984 DX exchange LONDON/KINGSWAY



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

2178571

† 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 preceded 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.