



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

02254293

Company Name in full

EXCLUSIVE HOTELS (LONDON) LIMITED

Date of  
appointment

Day Month Year  
26 02 2009

†Date of  
Birth

Day Month Year

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHRISTINE LINDA

Surname

DAVIES

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

18 RANDOLPH DRIVE

Post town

FARNBOROUGH

Postcode

GU14 0BR

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

C. L. DAVIS

Date

26/2/09

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1/3/09

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

C. DAVIS

FARNHAM PARK HOTEL

LONDON ROAD

01276 678457 Tel

7AG810T

DX number

DX exchange

CURRENT 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

†† 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

☐

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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 members of the

WEDNESDAY



\*APOS47VL\*

A15

04/03/2009

194

COMPANIES HOUSE

Form April 2002