



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

CHFP029

Company Number

2999276

Company Name in full

ESB Hotels Limited

## Appointment form

Date of  
appointment

Day	Month	Year
26	10	2004

†Date of  
Birth

Day	Month	Year
12	07	1961

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BRIAN CHARLES

Surname

COLLYER

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

49 ROUTE DE CROISSY, 78110 LE VESINET

Post town

Postcode

County / Region

Country

FRANCE

†Nationality

CANADA

†Business occupation

INVESTMENT BANKER

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

25 10 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 10 04

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 director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARTIN T. A. PURVIS, QUEENS MOAT HOUSES PLC, QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD,

ESSEX, RM1 3NG

Tel 01708 710715

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



Form April 2002