



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
2 4 0 4 2 0 0 3

†Date of Birth Day Month Year

Appointment as director

as secretary

X

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)

MARTIN TERENCE ALAN

Surname

PURVIS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Fenettters, Melfort Road

Post town

Crowborough

Postcode

TN6 1QT

County / Region

East Sussex

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

20 May 2008

A director, secretary etc must sign the form below.

Signed

Date

20.5.08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

MARTIN 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



A24
COMPANIES HOUSE
07/06/08
A16
COMPANIES HOUSE
04/05
23/05/08

Form revised July 1998