

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 02999276

Company Name in full ESB Hotels Limited

Date of appointment

Day Month Year
1 4 0 9 2 0 0 9

†Date of Birth

Day Month Year
0 2 1 0 1 9 7 3

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

*Honours etc

Forename(s)

Veronique Pascale Dominique

Surname

Menard

Previous Forename(s)

Veronique

Previous Surname(s)

Menard

†† 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

8 Messina Avenue

Post town

London

Postcode

NW6 4LD

County / Region

Country

England

†Nationality

French

†Business occupation

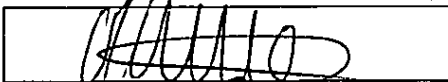
Banker

†Other directorships
(additional space overleaf)

ABRSW Hotels Limited

Consent signature

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



Date 23.09.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 24.09.09

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

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..

Sally Coughlan

QMH Limited, Queens Court, 9-17 Eastern Road, Romford, England, RM1

3NG

Tel

DX number

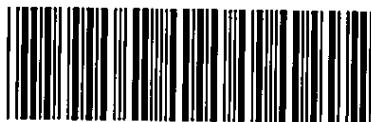
DX exchange

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
or LP - 4 Edinburgh 2

THURSDAY



A51

AS0QSDQN

01/10/2009

170

COMPANIES HOUSE

Company Number

02999276

† Directors only.

† Other directorships

Ashford Group Holdings Limited

Chester International Hotel Limited

Dean Park Hotels Group Limited

Echo Hotel Limited

Five Star Inns Limited

Fraserfort Limited

Marybone Hotels Holdings Limited

Moat House (Caterers) Limited

Nicemodel Limited

Norfolk Capital Group Limited

Norfolk Capital Hotels (Southern) Limited

Norfolk Capital Hotels Limited

QM Property Group Limited

QMH (A) Construction Limited

QMH (A) Developments Limited

QMH (France) Limited

QMH (Hotels) Limited

QMH (Toulouse) Limited

QMH Finance Limited

QMH Finance Number 1 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.

Company Number

02999276

† Directors only.

† Other directorships

QMH Limited

QMH Property Trustee 1 Limited

QMH Property Trustee 2 Limited

QMH UK Limited

Queens Moat Properties Limited

Rowntrees (Market Street) Manchester Limited

Royal Hotel, Norwich, Limited

The Harrogate International Hotel Limited

The Midland Property Company Limited

The Solihull Hotel Company Limited

Varsity Disposal Limited

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