

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 2999276

Company Name in full ESB Hotels Limited

Date of appointment  
Day Month Year  
2 9 0 9 2 0 0 8

†Date of Birth  
Day Month Year  
2 0 1 1 1 9 7 9

## 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)

Fadi

Surname

Kabalan

Previous  
Forename(s)

Fadi

Previous  
Surname(s)

Kabalan

†† 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

Suite 311, Keyes House Dolphin Square

Post town

London

Postcode SW1V 3NA

County / Region

Country

†Nationality

British

†Business occupation Chartered Accountant

†Other directorships  
(additional space overleaf)

Rowntrees (Market Street) Manchester Limited

Consent signature

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

Date 03/10/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 30/9/08

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 register.

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

Sally Coughlan

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

3NG

Tel

DX number

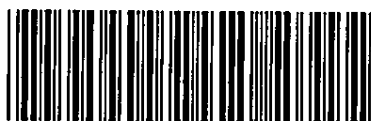
DX exchange

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  
or 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



\*A2V7N3TX\*

A28

09/10/2008

91

COMPANIES HOUSE

Form

Company Number 92999276

† Directors only

† Other directorships

ABRSW Hotels Limited

Ashford Group Holdings Limited

Chester International Hotel Limited

Dean Park Hotels Group Limited

Echo Hotel Limited

ESB Hotels 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

Roombres (nr Market Street) Manchester Limited

QMH (A) Construction Limited

QMH (A) Developments Limited

QMH (France) Limited

QMH (Hotels) Limited

QMH (Toulouse) 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 2999276

† Directors only

† Other directorships

QMH Finance Limited

QMH Finance Number 1 Limited

QMH Limited

QMH Property Trustee 1 Limited

QMH Property Trustee 2 Limited

QMH UK Limited

Queens Moat Properties Limited

Royal Hotel, Norwich, Limited

The Harrogate International Hotel Limited

The Midland Property Company Limited

The Solihull Hotel Company 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