

# 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  
1 1 1 1 2 0 0 8

†Date of Birth  
Day Month Year  
1 6 0 1 1 9 7 7

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Matthew Alexander

Surname Rosenberg

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

12 Coppice Walk, Tottendge

Post town

London

Postcode N20 8BZ

County / Region

Country England

†Nationality British

†Business occupation Asset Manager

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

X *Matthew Alexander*

Date 18/11/08

A director, secretary etc must sign the form below.

Signed

*Sally Coughlan*

Date 18/11/08

(\* = 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

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



A12

\*AE4KN4Z2\*

20/11/2008

31

COMPANIES HOUSE

**Company Number**

2999276

† Directors only

† Other directorships

ABRSW Hotels Limited

Chester International Hotel Limited

Dean Park Hotels Group Limited

Echo Hotel Limited

Five Star Inns 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

QMH Property Trustee 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**

2999276

† Directors only

† Other directorships

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

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