



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



XJKWQKX3

Company Name: **ESB HOTELS LIMITED**

Company Number: **02999276**

Received for filing in Electronic Format on the: **17/06/2010**

New Appointment Details

Date of Appointment: **15/06/2010**

Name: **W2001 BRITANNIA LLC**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **THE CORPORATION TRUST COMPANY THE CORPORATION TRUST
COMPANY
1209 ORANGE STREET
WILMINGTON
COUNTY OF NEWCASTLE
USA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **DELAWARE LIMITED LIABILITY COMPANY ACT**

Register Location: **UNITED STATES**

Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.