

Please complete in typescript, or in bold black capitals.

CHFP001

288a

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

Company Number		03203996			
Cor	mpany Name in full	MORGANS HOTEL GROUP EUROPE LIMITED			
	D	Day Month Year		Day Month Year	
	Date of appointment	1 6 0 2 2 0 0 7	† Date of Birth	0 9 0 9 1 9 7 3	
Appointment form Notes on completion appear on reverse.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	MR	*Honours etc		
	Forename(s)	ROBERT SAMUEL			
	Surname	BLOOM			
	Previous Forename(s)		Previous Surname(s)		
^{††} Tick this box if the address shown is a	^{††} Usual residential address	2118 W Melrose St			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Chicago	Postco	ode	
	County / Region	Illinois 60618 Country USA		usa Usa	
	[†] Nationality	U.S. American †Business occupation Real Estate Private Equity			
[†] Other directorships (additional space overleaf)		None I consent to act as ** director / sexnetaxy of the above named company			
Consent signature		Consent to act as ** director /	sektrelentylor the	above named company	
Voluntary details.	•	JONN	Date	e 2/27 2007	
** Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	LOT KM	Dat	e 26.03. 2007	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Macfarlanes (BRA/598532)			
	re is a query on the tinformation that you	10 Norwich Street			
give will be visible public record.	to searchers of the	London EC4A 1BD Tel 020 7831 9222			
		DX number 138 DX exchange London Chancery Lane			
LD6 *LA	3GK07T* 300	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

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

27/03/2007

	Company Number	03203996	
† Directors only.	†Other directorships		

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.