



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3437 534

Company Name in full

THE MALMAISON COMPANY (EDINBURGH)  
LIMITED

Date of  
appointment

Day Month Year  
1 5 1 2 2 0 0 8

†Date of  
Birth

Day Month Year  
3 0 0 1 1 9 6 6

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT BARCLAY

Surname

COOK

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

DUKES RYDE, LONGHOUGHTON ROAD

Post town

ALNWICK

Postcode

NE66 3AT

County / Region

NORTHUMBERLAND

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE  
OFFICER

†Other directorships  
(additional space overleaf)

Consent signature

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

*Robert Barclay*

Date

16.12.08

A director, secretary etc must sign the form below.

Signed

*William Sumner*

Date

09.01.09

(\*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 necessary.

to  
you  
the



A25

\*AEZPD8FC\*  
24/03/2009  
COMPANIES HOUSE

293

A77

\*AKZFH7RN\*  
28/02/2009  
COMPANIES HOUSE

ge

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

SAT  
TUESDAY