



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

Company Number

03462675

Company Name in full

Morgans Hotel Group London Limited

Date of  
appointment

Day Month Year  
2 4 0 4 2 0 0 6

† Date of  
Birth

Day Month Year  
0 5 0 1 1 9 6 2

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)

Barry

Surname

Porter

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

22 Dove Park

†† 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



Post town

Chorleywood

Postcode

WD3 5NY

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Real Estate Manager

† Other directorships  
(additional space overleaf)

See attached schedule

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

Consent signature

*B. Porter*

Date

24/4/06.

\* Voluntary details.  
† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Paul Hastings* on behalf  
of Paul Hastings Administration  
Services Limited

Date

10/8/06

(\*\* 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 there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Paul Hastings Janofsky & Walker (Europe) LLP  
88 Wood Street, London  
EC2V 7AJ

Tel 020 7710 2000

DX number

DX exchange



LD4 \*LN1H9HUB\* 469  
COMPANIES HOUSE 11/08/2006

Laserform International 6/02

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

## SCHEDULE OF DIRECTORSHIPS OF BARRY PORTER

Company	Company Number
Industrial Securities (Basingstoke) Limited	03996983
Eldon Street (Boulton) Limited	04488505
Eldon Street (CFLV1) Limited	04462736
Eldon Street (Esperanto) Ltd	04290610
Eldon Street (Colbert Orco) Limited	04347683
Eldon Street (Cube) Limited	04407267
Eldon Street (Fidenza) Limited	04350488
Eldon Street (Harley) Limited	04760623
Eldon Street (Marcol) Limited	04411208
Eldon Street (Raven) Limited	04488318
Eldon Street (Villette) Limited	04411662
Eldon Street Holdings Limited	04108165
Focalfleet Limited	04407266
Grace Hotels (Golden Lion) Limited	03635243
Grace Hotels Limited	02143865
LB Redditch No. 1 Limited	03691890
LB Redditch No. 2 Limited	03691906
Lehman Brothers (PTG) Limited	04108157
Mable Commercial Funding Limited	02682316
Orderseal Limited	04359463
Outlet Centres Limited	03649509
OCI Holdings Limited	03649482
Rentfloor Limited	04359473
Scalescene Limited	04407300
Screenbrand Limited	04359462
Thayer Properties Limited	04108259
Longmeade Limited	05130900
Ventfern Limited	03620802
Parkmetro Limited	04359471

<b>Company</b>	<b>Company Number</b>
Platform Commercial Mortgage Limited	02682322
Platform Home Mortgage Securities No. 1 Plc	02334382
Platform Home Mortgage Securities No. 4 Limited	02334930
Platform Mortgage	02215447
Eldon Street (Birchin) Limited	04368608
Burford Holdings Limited	03085922
Flagbrands Limited	04218254
MCV Wrexham Limited	05093198
MCV North Shields Limited	05093428
Burford BETA Holdings Limited	04882988
Boulton (Maidenhead) Limited	05266425
HC (Bristol) Limited	04030090
The Airedale centre (Keighley) Limited	03934739
The Airedale Centre (Keighley) (No.2) Limited	03934737
Ovation Projects Limited	04539492