

288a_(ef)

Appointment of a Director or Secretary

Company Name: IAN SCHRAGER LONDON LIMITED

Company Number: **03462675**

Received for filing in Electronic Format on the: 10/10/2005



New Appointment Details

Position: DIRECTOR Date of Appointment: 10/10/2005

Name: MR W EDWARD SCHEETZ

Consented to Act: Yes

Usual Residential Address 218 CLAPBOARD RIDGE ROAD

GREENWICH CONNECTICUT USA 06831

Date of Birth: 11/01/1965 Nationality: AMERICAN

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships: 03408169 ROYALTON UK DEVELOPMENTS LIMITED

03520726 ROYALTON UK MANAGEMENT LIMITED

03811362 SC LONDON LIMITED

04345882 I.S. U.K. BAR COMPANY LIMITED

3203996 I. S. EUROPE LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/10/2005 Authenticated: Yes (E/W)