

Companies House

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Please complete in typescript, or in bold black capitals

Form 10/03

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	•			
Company Number		3669260		
Company Name in full		THE BERKELEY HOTEL LIMITED		
	Data of	Day Month Year Day Month Year		
	Date of appointment	1 3 0 3 2 0 0 8 Birth 2 5 0 9 1 9 6 7		
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	MS *Honours etc		
Notes on completion appear on reverse	Forename(s)	LISA ELEONORA		
	Surname	SEELINGER		
	Previous Forename(s)	N/A Previous Surname(s) N/A		
†† Tick this box if the address shown is a	^{††} Usual residential address	67 ELLERBY STREET		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	LONDON Postcode SW6 6EU		
	County / Region	Country ENGLAND		
Companies Act 1985	†Nationality	AMERICAN †Business occupation GROUP DIRECTOR - HR		
†Other directorships (additional space overleaf)		SEE ATTACHED		
Consent signature		consent to act as ** director / secretary of the above named company Date 7 + 03 8		
• Voluntary details † Directors only • Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		1600 hum Date 27/03/08		
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		(**a director secretary / administrator / administrative receiver / receiver manager / receiver)		
iorm The contact	orm The contact information that you Tel			
∀		DX number DX exchange		
SATURDAY	A4EO7YM7*	When you have completed and signed the form please send it to the Registrar of Companies at		
A08 COM	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

	Company Number	
† 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

Companies that Lisa Seelinger is a Director of

Claridge's Hotel Holdings Limited 03669265 Claridge's Hotel Laundry Limited 00350948 Claridge's Hotel Limited 00029022 Connaught F&B Limited 6456183 Goldrange 5365104 Headfort Hotel (Belgravia) Limited 00655082 James Edward Limited 00270630 Maybourne Hotels Limited 03669284 Minema Limited (The) 01015160 Motcomb Trust Limited 00298662 Mount Street Mansions Limited 00333420 Only G Limited 00398439 Patrick Spitfire Limited 00598840 Project Castle Limited 01517581 Q & M Limited 00368879 Raglan Real Estate Acquisition Company 03558968 Shapeloose Limited 005940174		
Beaufort Construction Limited 00456360 Bluedraft Limited 05518968 Brook Street 1 Limited 6516561 Brook Street 2 Limited 6516559 Brook Street Trustee Co No 1 Limited 6526381 Brook Street Trustee Co No 2 Limited 6526384 Centralgien Limited 00686623 Claridge's Hotel (42000) Limited 00042000 Claridge's Hotel Holdings Limited 03669265 Clandge's Hotel Limited 00350948 Clandge's Hotel Limited 00029022 Connaught F&B Limited 6456183 Goldrange 5365104 Headfort Hotel (Belgravia) Limited 00655082 James Edward Limited 00270630 Maybourne Hotels Limited 03669284 Minema Limited (The) 01015160 Motcomb Trust Limited 00298620 Mount Street Mansions Limited 00338429 Patrick Spitfire Limited 00398439 Patrick Spitfire Limited 00598840 Project Castle Limited 00598840 Project Castle Limited 0036879 Shapeloose Limited<	A Goody Rewarded Limited	01271647
Bluedraft Limited	BP & S (1906)	00090365
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