



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03669276

Company Name in full THE LYGON ARMS HOTEL LIMITED

Date of appointment
Day Month Year
1 0 0 2 2 0 0 9

†Date of Birth
Day Month Year
1 1 0 9 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.

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) PETER

Surname PROCOPIS

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

7A LAUDERDALE ROAD

Post town LONDON

Postcode W9 1LT

County / Region

Country

†Nationality AUSTRALIAN

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

Peter Procopis

Date 10/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. E. Poulton

Date 10/2/09

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..

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



A69

COMPANIES HOUSE

100

SATURDAY

Company Number

03669276

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: PETER PROCOPIS
Nationality: AUSTRALIAN
Latest Address: 7A LAUDERDALE ROAD
LONDON
Postcode: W9 1LT

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 11/09/1966

Appointments: Current: 9 / Resigned: 19 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation:
Company Number: [02392096](#)
Company Name: 7 LAUDERDALE ROAD (LONDON W9) RESIDENTS
MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number: [05112298](#)
Company Name: PUMA HOTELS PLC
Active

DIRECTOR
Occupation:
Company Number: [05154151](#)
Company Name: DSH (FINANCE) PLC
Active

DIRECTOR
Occupation:
Company Number: [01976443](#)
Company Name: COMBE GROVE MANOR HOTEL & COUNTRY CLUB LIMITED
Active

DIRECTOR
Occupation:
Company Number: [03612017](#)
Company Name: PARAMOUNT HOTELS GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number: [03533651](#)
Company Name: PARAMOUNT HOTELS HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 04/12/2008

Occupation:	FINANCE DIRECTOR
Company Number:	<u>03812646</u>
Company Name:	PARAMOUNT HOTELS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 04/12/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>02940925</u>
Company Name:	PARAMOUNT HOTELS LIMITED
	Active
DIRECTOR	Appointed: 04/12/2008
Occupation:	FINANCE DIRECTOR
Company Number:	<u>03079287</u>
Company Name:	PARAMOUNT HOTELS SERVICES LIMITED
	Active
DIRECTOR	Appointed: 04/11/1997
Occupation:	Resigned: 07/09/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>03459258</u>
	7 WARRINGTON CRESCENT (1995) LIMITED
	Active
DIRECTOR	Appointed: 10/08/2007
Occupation:	Resigned: 06/09/2007
Company Number:	DIRECTOR
Company Name:	<u>06340162</u>
	BARCELO HOTELS LP NO 10 LIMITED
	Active
DIRECTOR	Appointed: 10/08/2007
Occupation:	Resigned: 06/09/2007
Company Number:	DIRECTOR
Company Name:	<u>06340169</u>
	BARCELO HOTELS LP NO 11 LIMITED
	Active
DIRECTOR	Appointed: 10/08/2007
Occupation:	Resigned: 21/09/2007
Company Number:	DIRECTOR
Company Name:	<u>06340170</u>
	BARCELO HOTELS LP NO 12 LIMITED
	Active
DIRECTOR	Appointed: 10/08/2007
Occupation:	Resigned: 06/09/2007
Company Number:	DIRECTOR
Company Name:	<u>06340317</u>
	BARCELO HOTELS LP NO 8 LIMITED
	Active
DIRECTOR	Appointed: 10/08/2007
Occupation:	Resigned: 06/09/2007
Company Number:	DIRECTOR
Company Name:	<u>06340156</u>
	BARCELO HOTELS LP NO 9 LIMITED
	Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/2007
Resigned: 21/09/2007
DIRECTOR
06340173
BARCELO STIRLING GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326407
BARCELO HOTELS GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326429
BARCELO HOTELS LP NO 1 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326444
BARCELO HOTELS LP NO 2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326463
BARCELO HOTELS LP NO 3 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326476
BARCELO HOTELS LP NO 4 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326492
BARCELO HOTELS LP NO 5 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/08/2007
Resigned: 06/09/2007
DIRECTOR
06326534
BARCELO HOTELS LP NO 6 LIMITED
Active

Appointed: 14/08/2007

DIRECTOR
Occupation:
Company Number:
Company Name:

Resigned: 06/09/2007
DIRECTOR
06326549
BARCELO HOTELS LP NO 7 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/08/1999
Resigned: 31/03/2002
Dissolved: 07/06/2006
COMPANY DIRECTOR
03811946
STRATEGIC HOTEL CAPITAL EUROPE ASSET MANAGEMENT
LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/08/1999
Resigned: 31/03/2002
Dissolved: 02/07/2007
COMPANY DIRECTOR
03811937
STRATEGIC HOTEL CAPITAL EUROPE INVESTMENT LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/05/2001
Resigned: 31/03/2002
Dissolved: 27/10/2004
COMPANY DIRECTOR
04177392
SHC INVESTMENTS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/06/2001
Resigned: 31/03/2002
Dissolved: 01/12/2004
COMPANY DIRECTOR
03491071
STRATEGIC HOTEL CAPITAL LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.