

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 3745617 Hotel Company Name in full Tortworth Four Pillars Limited Day Day Month Year Month Year Date of † Date of 0 0 2 0 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Benjamin Meir Forename(s) Sumame Gareh Previous **Previous** Forename(s) Surname(s) Usual residential 13, The Vale IT Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode NW11 8SE Confidentiality Order ondon granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 Asset Manager † Business occupation † Nationality British † Other directorships See attached sheet (additional space overleaf) consent to act as ** director / * of the above named company Date 13/11/2007 Consent signature * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date 13 /11/70の (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Fladgate Fielder Solicitors information in the box opposite but if you 25 North Row do, it will help Companies House to London contact you if there is a query on the W1K 6DJ Tel 020 7323 4747 2958289 DX number DX 9057 DX exchange West End When you have completed and signed the form please send it to the Registrar of Companies at 446 17/11/2007 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff A50

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

A30

A06T2UNS 14/11/2007 **COMPANIES HOUSE**

COMPANIES HOUSE

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Benjamin Gareh's directorships.

- Four Pillars (Oxford) Limited,
- Oxford Thames Four Pillars Hotel Limited,
- Oxford Spires Four Pillars Hotel Limited
- Vocalhaven Limited,
- Tortworth Four Pillars Hotel Limited,
- · Cotswold Four Pillars Limited,
- Four Pillars Hotels Limited,
- South Oxfordshire Four Pillars Hotel Limited, and
- Witney Four Pillars Hotel Limited