



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3909072

Company Name in full

ELLERD HOTELS LIMITED

Date of  
appointment

Day Month Year  
1 8 0 1 2 0 0 0

†Date of  
Birth

Day Month Year  
1 5 0 7 1 9 2 8

### 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)

Albert Edward

Surname

DAVIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Oakhurst Oakhurst Avenue

Post town

HARPENDEN

Postcode

AL5 2ND

County / Region

Herts

Country

†Nationality

British

†Business occupation

Chartered Certified  
Accountant

†Other directorships  
(additional space overleaf)

Ellerd Investments Limited

Consent signature

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

*Albert E Davis*

Date

21 FEB 2000

A director, secretary etc must sign the form below.

Signed

*Andrew*

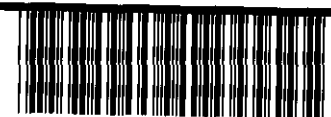
Date

21 FEB 2000

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

DAVIS & CO  
1 Temple Avenue  
Victoria Embankment  
London EC4Y 0HA  
Tel: 07000 76 11 21



A12  
COMPANIES HOUSE

0343  
26/02/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

3909072

† Directors only.

† Other directorships

Hermes 2000 Limited

Easyreach Limited

#### 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.