



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

3919526

Company Name in full

REGENCY ROOMS LIMITED

Date of
appointment

Day Month Year
04 02 2000

†Date of
Birth

Day Month Year
28 12 1963

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CAROLINE

Surname

STACPOOLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 5 BRYANSTON HOUSE, DORSET STREET

Post town

LONDON

Postcode

W1H 3FQ

County / Region

Country

†Nationality

BRITISH.

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

C Stacpoole

Date

4-2-2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of

SAME DAY COMPANY SERVICES LIMITED

Date

4-2-2000

(**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.

SAME DAY COMPANY SERVICES LIMITED

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET, LONDON

EC4V 4DZ

Tel 0171 236 2970

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, 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



LD4
COMPANIES HOUSE

0066
19/04/00

Form revised July 1998

Company Number

3919526

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

List of Directorships held Miss Caroline Stacpoole
As at 31 March 2000

Company Number 3919526 - Regency Rooms Limited

Bryanston House Management Services Limited
Crest of London Limited
Crest Trading Limited
Highway Maintenance Services Limited
Mortimer Harley Limited
Mortimers Limited
Regency Rooms Limited
Staddene Properties Limited

MJ Canale