



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03948742

Company Name in full

Marston Hotels Holdings Limited

Date of
appointment

Day Month Year

13 11 2006

† Date of
Birth

Day Month Year

19 05 1951

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Michael Edward

Surname

Purtill

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

☐

Post town

Pocklington

Postcode

YO42 4DA

County / Region

East Yorkshire

Country

United Kingdom

† Nationality

Irish

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

Michael Edward Purtill

Date

13 November 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Edward Purtill

Date

13 November 2006

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

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 the public.



A46
COMPANIES HOUSE
08/12/2006
A05
25/11/2006
COMPANIES HOUSE
197

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

88366/120008/11584850

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

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

Company Number

03948742

† 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 WITH
LIMITED COMPANIES****Go Back**

Name: MICHAEL EDWARD PURTILL
Nationality: IRISH
Latest Address: FROGHALL
BARMBY MOOR
POCKLINGTON
YORKSHIRE
Postcode: YO42 4DA

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

Date of Birth: 19/05/1951
Company Appointments: Current: 21 / Resigned: 24 / Dissolved : 9

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

DIRECTOR	Appointed: pre 01/12/1991
Occupation:	Dissolved: 29/11/1994
Company Number:	HOTELIER
Company Name:	<u>01994081</u>
	BUCKLEIGH PROPERTIES LIMITED
	Dissolved

DIRECTOR	Appointed: pre 30/09/1990
Occupation:	Dissolved: 22/09/1992
Company Number:	ACCOUNTANT
Company Name:	<u>01899542</u>
	SEMIBROOK LIMITED
	Dissolved

DIRECTOR	Appointed: pre 30/09/1990
Occupation:	Dissolved: 17/10/1995
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>02263266</u>
	GOLDENSHIELD LIMITED
	Dissolved

DIRECTOR	Appointed: pre 30/09/1990
Occupation:	Dissolved: 10/02/1998
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01687911</u>
	ECLIPSECARE LIMITED
	Dissolved

DIRECTOR	Appointed: 06/04/1994
Occupation:	Dissolved: 07/11/1995
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>02916322</u>
	KINETICBOOM LIMITED
	Dissolved

DIRECTOR	Appointed: 10/07/1997
Occupation:	Dissolved: 04/05/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>03385132</u>
	PARAMOUNT (LEEDS) LIMITED

Dissolved

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 04/10/1999**
Dissolved: 30/05/2003
CHARTERED ACCOUNTANT
SC010553
HIGHLAND HOSTS LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 04/10/1999**
Dissolved: 16/05/2003
CHARTERED ACCOUNTANT
SC032775
SCOTTISH HIGHLAND HOTELS MANAGEMENT SERVICES
LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 04/10/1999**
Dissolved: 16/05/2003
CHARTERED ACCOUNTANT
SC003021
THE TROON LINKS HOTEL COMPANY, LIMITED
Dissolved**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/03/2003**
DIRECTOR
04683883
WARWICK HOTEL LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/03/2003**
DIRECTOR
04636772
QHOTELS GROUP LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/03/2003**
DIRECTOR
04684095
CHESFORD GRANGE HOTEL LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/03/2003**
DIRECTOR
04684096
QHOTELS SERVICES LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 18/03/2003**
DIRECTOR
04683806
QHOTELS LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 25/02/2004**
DIRECTOR
04995480
MIDLAND HOTEL (MANCHESTER) LIMITED
Active**DIRECTOR****Appointed: 23/02/2004**

Occupation: DIRECTOR
Company Number: 01591841
Company Name: MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05299922
Company Name: PARK ROYAL HOTEL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 02402708
Company Name: MIDMINT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05415036
Company Name: NORTON PARK HOTEL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03577519
Company Name: FANFARE HOTELS LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03398544
Company Name: FOREST PINES (LINCOLNSHIRE) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03547590
Company Name: BRIGGATE LODGE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05649407
Company Name: CHASE HOTEL (CHELTENHAM) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05649418
Company Name: WESTERWOOD HOTEL LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05701455
Company Name: WESTERWOOD HOTELS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 05701455
Company Name: WESTERWOOD HOTELS (HOLDINGS) LIMITED
Active

Company Number:	05705218
Company Name:	MORTON HOTELS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 17/02/2006
Occupation:	DIRECTOR
Company Number:	SC175328
Company Name:	MORTON HOTELS
	Active
DIRECTOR	Appointed: 30/06/2006
Occupation:	DIRECTOR
Company Number:	02176399
Company Name:	ASHFORD INTERNATIONAL HOTEL LIMITED
	Active
DIRECTOR	Appointed: 10/10/2006
Occupation:	DIRECTOR
Company Number:	05961557
Company Name:	QHOTELS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/10/2006
Occupation:	DIRECTOR
Company Number:	05981250
Company Name:	TELFORD GOLF AND COUNTRY CLUB HOTEL LIMITED
	Active
DIRECTOR	Appointed: pre 30/09/1990
Occupation:	Resigned: 12/12/1990
Company Number:	CHARTERED ACCOUNTANT
Company Name:	01701763
	STATION HOTEL (INVERNESS) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	02246416
	MAININN UK LIMITED
	Dissolved
DIRECTOR	Appointed: pre 29/09/1991
Occupation:	Resigned: 02/09/1994
Company Number:	HOTELIER
Company Name:	01839052
	MAININN LIMITED
	Active
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	01728053
	ENGINEATE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	02142108
	CORALMOAT LIMITED
	Dissolved

DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 22/09/1991 Resigned: 07/09/1994 HOTELIER <u>02236538</u> BUSHWELL LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 22/09/1991 Resigned: 07/09/1994 HOTELIER <u>01856656</u> MANOREVEN LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 22/09/1991 Resigned: 07/09/1994 HOTELIER <u>01953544</u> OVALGRANGE LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 04/12/1991 Resigned: 16/02/1996 CHARTERED ACCOUNTANT <u>01498123</u> MICHAEL CARRINGTON & ASSOCIATES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 21/06/1991 Resigned: 16/02/1996 CHARTERED ACCOUNTANT <u>01895214</u> SPARKHAVEN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 24/11/1991 Resigned: 07/09/1994 HOTELIER <u>02176744</u> DANSORE LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 30/09/1990 Resigned: 27/11/1990 CHARTERED ACCOUNTANT <u>01701754</u> COINPLAN HOTELS LIMITED RECEIVER MANAGER / ADMINISTRATIVE RECEIVER
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 04/12/1991 Resigned: 07/09/1994 HOTELIER <u>00249237</u> PRINCIPAL HOTELS GROUP PLC Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/07/1999 Resigned: 03/08/1999 CHARTERED ACCOUNTANT <u>03796840</u> BROOMCO (1873) LIMITED

Dissolved

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed:** 04/10/1999
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
SC055493
SCOTTISH HIGHLAND HOTELS LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed:** 04/10/1999
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
SC111734
STIRLING HIGHLAND HOTEL LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

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LIMITED COMPANIES****Go Back**

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Nationality: IRISH
Latest Address: FROGHALL
BARMBY MOOR
POCKLINGTON
YORKSHIRE
Postcode: YO42 4DA

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Company Appointments: Current: 21 / Resigned: 24 / Dissolved : 9

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DIRECTOR	Appointed: 28/07/1999
Occupation:	Resigned: 09/07/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03812646
	PARAMOUNT HOTELS INVESTMENTS LIMITED
	Active

DIRECTOR	Appointed: 04/10/1999
Occupation:	Resigned: 09/07/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	SC047923
	CARLTON HOTEL (EDINBURGH) LIMITED
	Active

DIRECTOR	Appointed: 12/10/1998
Occupation:	Resigned: 09/07/2004
Company Number:	DIRECTOR
Company Name:	03612017
	PARAMOUNT HOTELS GROUP LIMITED
	Active

DIRECTOR	Appointed: 21/12/1999
Occupation:	Resigned: 09/07/2004
Company Number:	DIRECTOR
Company Name:	00025785
	OLD SHIP HOTEL (BRIGHTON) LIMITED
	Active

DIRECTOR	Appointed: 18/09/1995
Occupation:	Resigned: 09/07/2004
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03079287
	PARAMOUNT HOTELS SERVICES LIMITED
	Active

DIRECTOR	Appointed: 29/04/1998
Occupation:	Resigned: 09/07/2004
Company Number:	DIRECTOR
Company Name:	03533651
	PARAMOUNT HOTELS HOLDINGS LIMITED

Active

DIRECTOR**Occupation:**
Company Number:
Company Name:**Appointed: 16/07/1994**
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
02940925
PARAMOUNT HOTELS LIMITED
Active**DIRECTOR****Occupation:**
Company Number:
Company Name:**Appointed: 12/07/2004**
Resigned: 09/09/2004
CHARTERED ACCOUNTANT
05155613
DAWNAY, DAY HOTEL MANAGEMENT LIMITED
Active

This screen does not include appointments with SE companies or LLP's.