



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04083117

Company Name in full

JERMCAM LIMITED

Date of
appointment

Day Month Year
1 4 0 9 2 0 0 6

† Date of
Birth

Day Month Year
2 0 0 2 1 9 5 5

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)

Michael Albert

Surname

Bibring

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Conifers, Hive Road, Bushey Heath

†† 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

Postcode

WD23 1JG

County / Region

Hertfordshire

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED CONTINUATION SHEETS

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

Consent signature

Date

01/11/2006

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/11/2006

(** 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 searchers of the
public record.

DLA Piper UK LLP

3 Noble Street
London
EC2V 7EE

1418459

Tel 08700 111 111

DX number DX: 33866

DX exchange Finsbury Square

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 04083117

† 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.

OTHER DIRECTORSHIPS

MICHAEL ALBERT BIBRING

Company Name	Resignation
140 Park Lane Limited	
140 Park Lane Residential No 1 Limited	
140 Park Lane Residential No 2 Limited	
33/34 Onslow Gardens No.1 Limited	
33/34 Onslow Gardens No.2 Limited	
AHG Management Services Limited	
Cadbury House Limited	
Cannon Street Nominees No.1 Limited	11/07/2002
Cannon Street Nominees No.2 Limited	11/07/2002
Cannon Street Nominees No.3 Limited	11/07/2002
Cannon Street Nominees No.4 Limited	11/07/2002
Capital & Regional (Leisure GP) Limited	24/01/2003
Cave Du Vin Limited	
Centre Heights Limited	
Finlaw 380 Limited	
Fleetplan Limited	
Focusward Limited	
Gower Street Limited - Dissolved 11/09/2001	11/09/2001
Grylex Services Limited	
Health Du Vin Limited	
Hotel 123 Limited	
Hotel Des Arts Limited	
Hotel Du Vin (Henley) Limited	
Hotel Du Vin (Birmingham) Limited	
Hotel Du Vin (Brighton) Limited	
Hotel Du Vin (Bristol) Limited	
Hotel Du Vin (Cambridge) Limited	
Hotel Du Vin (Harrogate) Limited	
Hotel Du Vin (Tunbridge Wells) Limited	
Hotel Du Vin (Winchester) Limited	
Hotel Du Vin Europe LP Limited	28/06/2006
Hotel Du Vin Limited	

Company Name	Resignation
Hotel Fund (General Partner) Limited	
IDQ Limited	
Initial Style Conferences Limited	
Leisure Box Limited	
Leisure II (02 LP) Shareholder Limited	24/01/2003
Leisure II (02 Manager) Shareholder Limited	24/01/2003
Leisure II (West India Quay LP) Shareholder Limited	14/01/2004
Leisure Parks (General Partner II) Limited	24/01/2004
Liberty & Co. (Investment 1946) Limited	
Liberty Export Services Limited	
Liberty Investment Limited	
Liberty of London Dot Com Limited	
Liberty of London Prints Limited	
Liberty Properties Link Owner Limited	
Liberty Properties Link Owner No.2 Limited	
Liberty Public Limited Company	08/07/2002
Liberty Regent Property No.2 Limited	
Liberty Regent Street Limited	
Liberty Retail Limited	
Liberty Retail Plc	
Liberty Tudor Property Limited	
Liberty Tudor Property No.2 Limited	
Londinium Investments Limited	
Ludgate House Limited	
Malmaison (Belfast) Limited	
Malmaison (Birmingham II) Limited	
Malmaison (Charterhouse II) Limited	
Malmaison (Edinburgh II) Limited	
Malmaison (ELL) Limited	
Malmaison (Glasgow II) Limited	
Malmaison (Leeds II) Limited	
Malmaison (Liverpool) Limited	
Malmaison (Manchester II) Limited	
Malmaison (Newcastle II) Limited	
Malmaison (Oxford) Limited	

Company Name	Resignation
MWB (Queensway Properties) Limited MWB (Queensway) Limited MWB (Rossetti) Limited MWB (Royal Victoria Dock Management) Limited MWB (Royal Victoria Dock) Limited MWB (Tower Park) Limited MWB (Warwick Road) Limited MWB (West India Quay) Limited MWB Argyle Street Limited MWB Argyle Street Operations Limited MWB Asset Management Holdings Limited MWB Baker Street Limited MWB Business Centres (Premier) Limited - Dissolved on 18/09/01 MWB Business Exchange (Belgium) Limited MWB Business Exchange (Birmingham) Limited MWB Business Exchange (Canary Wharf) Limited MWB Business Exchange (France) Limited MWB Business Exchange (Germany) Limited MWB Business Exchange (Holland) Limited MWB Business Exchange (Ireland) Limited MWB Business Exchange (Italy) Limited MWB Business Exchange (Spain) Limited MWB Business Exchange Leadenhall Limited MWB Business Exchange Trustee Limited MWB Business Exchange UK Limited MWB Cannon Centre Lease Limited MWB Clubhaus Prefs Limited MWB Commercial Property Holdings Limited MWB Congleton Limited MWB Executive Centres (Castle Square) Limited MWB Executive Centres (Northampton) Limited MWB Executive Centres Limited MWB Friar Street Lease Limited MWB Friar Street Limited MWB Fund Management Holdings Limited	

Company Name	Resignation
MWB Fund Management Limited	
MWB Hayes Gate Limited	
MWB Hotel Holdings Limited	
MWB Howard Hotel Limited	
MWB Howard Hotel No. 1 Limited	
MWB Howard Hotel No. 2 Limited	
MWB Howard Hotel No.3 Limited	
MWB Howard Hotel No.4 Limited	
MWB Investments Limited	
MWB Kensington Village (Gloucester) Limited	
MWB Leisure (Edinburgh) Limited	24/01/003
MWB Leisure (Maidstone (2)) Limited	24/01/2003
MWB Liberty Investments Limited	
MWB Malmaison Brand Limited	17/05/2002
MWB Malmaison Holdings Limited	
MWB Management Services Limited	
MWB Mitcham Limited	
MWB Oxford Street Limited	
MWB Park Lane Investments Limited	
MWB Pemberton Limited	
MWB Project Management Holdings Limited	
MWB Project Management Services Limited dissolved 11/09/2001	
MWB Retail Holdings Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.2 Limited	
MWB Select Limited	
MWB Serviced Office Holdings Limited	
MWB Serviced Offices No.1 Limited	
MWB Serviced Offices No.2 Limited	
MWB Watford Limited	
MWB West End Limited	
MWB West India Quay (Eastern) Limited	
MWB West India Quay (Northern) Limited	
MWB West India Quay (Warehouses) Limited	
No. 1 West India Quay (Commercial) Limited	

Company Name	Resignation
No.1 West India Quay (Residential) Limited	
02 (General Partner) Limited	24/01/2003
02 Manager Limited	24/01/2003
Out of the Box Catering Limited	
Park Leisure Management (Poole) Limited	14/01/2004
Park-Lands (Cheltenham) Limited	
Park-Lands (Estates) Ltd	
Park-Lands (Holdings) Limited	
Park-Lands (Islington) Limited	
Park-Lands (London) Limited	
Park-Lands (Securities) Limited	
Park-Lands (Wood Green) Limited	
Phoenix Securities (Bishops Stortford) Limited	
Phoenix Securities (Harborne) Limited	
Port East Apartments (Management) Limited	
Printmore Services Limited	
Retail Stores Property Holdings No.1 Limited	
Retail Stores Property Holdings No.2 Limited	
Retail Stores Property Holdings No.3 Limited	
Rysbridge Estates Limited	
Staverton Park Golf Club Limited	
Superlative Investment Services Limited	
T P Properties Limited	
Talisman Properties Canberra House Limited	
The Alternative Hotel Group Limited	
The Banbury Collection Limited	
The Hospitality Asset Management Company Limited	23/09/2005
The Malmaison Company (Edinburgh) Limited	
The Nalmaison Hotel (Birmingham) Limited	16/05/2003
The Malmaison Hotel (Glasgow) Limited	17/05/2002
The Malmaison Hotel (Leeds) Limited	16/05/2003
The Malmaison Hotel (Manchester) Limited	16/05/2002
The Nalmaison Hotel (Newcastle) Limited	16/05/2003
The UK Leisure Corporation Limited - Dissolved 28/08/01	

Company Name	Resignation
The Waterside Apartments (Princes Dock Management Company) Limited	
Totalbroad Limited	
Trustlord Limited	
Venuesolve Limited	
Verve Central Limited	
Verve City Limited	
Verve Metropolis Limited	
Verve Venues Limited	
Verve Venues Properties Limited	
Vision Development Company Limited	23/09/2005
Vision Hotel Asset Management PLC	23/09/2005
Warwick House Kensington Limited	
West India Quay (Block A) Limited	
West India Quay (Warehouse Property) Limited	30/09/2004
West India Quay Development Company (Eastern No.2) Limited	
West India Quay Development Company (Eastern) Limited	
West India Quay Development Company (Ledger) Limited	
West India Quay Development Company (Northern) Limited	
West India Quay Development Company (Warehouses No.2) Limited	
West India Quay Development Company (Warehouses) Limited	
West India Quay Development Company Limited	
West India Quay Management Company (Car Park) Limited	
West India Quay Management Company (Museum) Limited	
West India Quay Management Company (Northern) Limited	
West India Quay Management Company Limited	
WGP (Two) Limited	
WGP Management Limited	