

Please complete in typescript,

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

or in bolu black capitals.	of particulars (use Form 288c))		
Company Number	04126467		
Company Name in full	Hotel (Park Lane) Limited		
	Day Month Year Day Month Year		
Date of appointment	1 0 1 1 2 0 0 8 T Date of Birth 3 0 0 6 1 9 5 5		
Appointment Appointment as director form	X 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)	S) Peter Maxwell		
Surname	Dudgeon		
Previous	Previous		
Forename(s)			
tt Tick this box if the address shown is a service address for Usual residential address tt	1		
the beneficiary of a Confidentiality Order granted under the	Epsom Postcode KT17 3PP		
provisions of section 723B of the Companies Act 1985 County / Region	Surrey Country U.K.		
† Nationality	British † Business occupation Company secretary		
† Other directorships (additional space overleaf)	I consent to act as ** director / XXXXXXXXX of the above named company		
(222	Consent to act as director management, or the above manied company		
Voluntary details. † Directors only.	Date 10.11.2008		
**Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Cm fin Date 10.11.2008		
	(** a director / secretary /)(0(0(030)00())() /)(000)0(000)()() (000)0(00)		
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 NABARRO LLP Lacon House, 84 Theobald's Road, London, WC1X 8RW Ref: BN/NXA/L0001/08452/56147281			
form. The contact information that you	T . 02075246000		
give will be visible to e	DX number DX77 DX exchange Chancery Lane London		

04/12/2008 COMPANIES HOUSE Registrar of Companies at:

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04126467	
† 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.