



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

4336590

Company Name in full

Blackbrook Nominee 33 Limited

Appointment form

Notes on completion
appear on reverse

†† 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

Appointment as ~~XXXXX~~

Date of appointment Day Month Year 03 12 2007 † Date of Birth Day Month Year 07 04 1960

as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Forename(s)

Satish

Surname

Menon

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

21 Torbay Road



Post town

Harrow

Postcode

HA2 9QQ

County / Region

Middlesex

Country

United Kingdom

† Nationality

British

† Business occupation

Finance Controller

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

I consent to act as ~~XXXXXX~~ secretary of the above named company

Consent signature

[Signature]

Date

13-11-07

A director, secretary etc must sign the form below

Signed

[Signature]
* FOR AND ON BEHALF OF BLACKBROOK
SECRETARIAL SERVICES LIMITED

Date

03-12-07

(** 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.

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

DX number DX 78247

DX exchange Bristol 1

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

TUESDAY



A33

AM1FGV7U

04/12/2007

COMPANIES HOUSE

298

Company Number

4336590

† 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: SATISH MENON
Nationality: BRITISH
Latest Address: 21 TORBAY ROAD
HARROW
MIDDLESEX
Postcode: HA2 9QQ

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

Date of Birth: 07/04/1960

Company Appointments: Current 15

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

SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/08/2002 CORPORATE ACCOUNTANT 03359880 PRECIS PROPERTIES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 16/08/2002 CORPORATE ACCOUNTANT 04118125 LONDON HOTEL MARKET LTD Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/08/2002 CORPORATE ACCOUNTANT 03261622 UNIVERSAL MARKETING AND CONSULTANTS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 18/03/2003 04483405 SENATOR HOTEL (LONDON) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/08/2002 CORPORATE ACCOUNTANT 02738651 GROSVENOR COURT HOTEL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 26/09/2003 ACCOUNTANT 04876058 PRECIS HOLDINGS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed 24/09/2003 04502066 SHAFTESBURY HOTEL LIMITED Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 08/10/2003
ACCOUNTANT
04897771
LONDON PREMIER HOTELS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/07/2004
ACCOUNTANT
05146639
ANDRIAS LONDON HOTELS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 01/12/2005
05638934
SHAFTESBURY PADDINGTON LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 09/12/2005
05638925
THE HOGARTH HOTEL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 13/12/2005
05648665
PRECIS INVESTMENTS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 31/10/2005
FINANCIAL CONTROLLER
05354632
SHAFTESBURY XCHANGE LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 06/07/2007
06304726
SHAFTESBURY LONDON NOTTING HILL LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 09/07/2007
06306557
HYDE PARK PREMIER BAYSWATER LIMITED
Active

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