



288a

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

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 4346502

Company Name in full Thistle Edinburgh Limited

Appointment form

Appointment as director

as secretary

X

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

NAME

Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

IAN CHARLES

Surname

DURANT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

57 THE AVENUE

Post town

KEW

Postcode

TW9 2AL

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

21.5.02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.5.02

(** 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.

THISTLE HOTELS PLC, 2 THE CALLS, LEEDS, WEST YORKSHIRE, LS2 7JU

Tel 0113 243 9111

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, 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



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COMPANIES HOUSE

08/06/02