

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4553707

Company Name in full

BCOMP 177 Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year
2	6	0 9 2 0 0 7

Day	Month	Year
2	2	1 1 1 9 7 0

† Date of Birth

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Paul Charles

Surname

Flaum

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

22 Heathfield Road

Post town

Bushey

Postcode

WD23 2LJ

County / Region

Hertfordshire

Country

† Nationality

British

† Business  
occupationChief Operating  
Officer

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

16/10/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

12/10/07

(\*\*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

Trusha Patel, Whitbread Court, Houghton Hall  
Business Park, Portz Avenue, Dunstable  
LU5 SXE Tel 01582 889363  
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

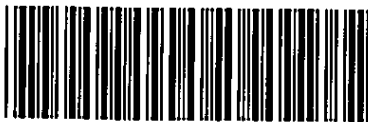
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*A9R5UU9C\*

A57

31/10/2007

68

COMPANIES HOUSE

**Company Number**

4553707

† 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

BLUPRINT

02-03-07

**List of other directorships**  
**Schedule to form 288a**

**Company Number** 4553707  
**Company Name in full** BCOMP 177 Limited

**Name** Paul Charles Flaum

<b>Company Name</b>	<b>Resignation</b>
Stripe Travel Inn Limited	
Morrison Street Hotel Limited	
Orchard Incorporations (13S) Limited	
Whitbread Hotel Company Limited	
P I Hotels Limited	
Premier Inn Hotels Limited	
Premier Inn Limited	