



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.

CHFP055

Company Number

5320253

Company Name in full

LIBERTY REGENT STREET LIMITED

Date of
appointment

Day Month Year
23 12 2004

†Date of
Birth

Day Month Year
1 6 0 4 1 9 5 4

Appointment as director

☒

as secretary

☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Andrew Francis

Surname

Blurton

Previous
Forename(s)

Previous
Surname

Usual residential
address

Old Cedar House

Guildford Road

Post town

Cranleigh

Postcode

GU6 8LT

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

23/12/04

A director, secretary etc must sign the form below.

Signed

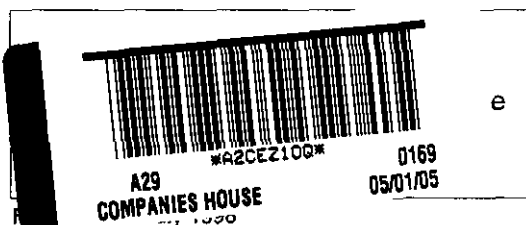
Date

23/12/04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>

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



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

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
140 Park Lane (No.2) Limited	
140 Park Lane (No.3) Limited	
140 Park Lane Limited	
Arnlink Limited	
Avanta Business Centres Limited	
Avanta MWB (Bracknell) Limited	
Bellsite Limited	
Bickville Limited	
Bondcrest Investments Limited	
Budget Offices 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	
Cedar Mansions Limited	
Centre Heights Limited	
Chainrange Limited	
Comprehensive Resources Limited	
Devons Road Management Company Limited	
Eagercatch Limited	
ELP Estates Limited	
ELP UK Management Limited	
Ex-Lands Holdings Plc	
Finlaw 415 Limited	
Finlaw 416 Limited	
Fleetplan Limited	
Flowcart Limited	

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
Gableworth Limited	
Gower Street Limited - Dissolved 11/09/01	11/09/2001
Grenville Nominees No.1 Limited	14/03/2001
Grenville Nominees No.2 Limited	14/03/2001
Health Du Vin Limited	
Hobcan 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 (Tunbridge Wells) Limited	
Hotel Du Vin (Winchester) Limited	
Hotel Du Vin Limited	
Hotel Fund (General Partner) Limited	
Kensington Village Management Limited	21/07/2000
Langcharm 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 Park Management (Bentley Bridge) Limited	14/01/2004
Leisure Park Management (Baldon) Limited	14/01/2004
Leisure Park Management (Guildford) Limited	14/01/2004
Leisure Park Management (Maidstone) Limited	14/01/2004
Leisure Park Management (Stockton) Limited	28/07/2003
Leisure Parks (General Partner II) Limited	24/01/2003
Leisure Parks (General Partners) Limited	24/01/2003
Liberty & Co. (Investment 1946) Limited	
Liberty (Regent and Tudor) Holdings Limited	
Liberty (Regent and Tudor) Holdings No.1 Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
Liberty (Regent and Tudor) Limited	08/07/2002
Liberty (Regent and Tudor) No. 1 Limited	
Liberty Centres Limited	
Liberty Export Services Limited	
Liberty Investment Limited	
Liberty Lasenby Property Limited	
Liberty Lasenby Property No.2 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	
Liberty Regent Property Limited	
Liberty Regent Property No.2 Limited	
Liberty Retail Limited	
Liberty Tudor Property Limited	
Liberty Tudor Property No.2 Limited	16/05/2002
Londinium Investments Limited	
Ludgate House Limited	
Malmaison (Belfast) Limited	
Malmaison (Birmingham II) Limited	
Malmaison (Chart Square) Limited	
Malmaison (Chart Square) Limited	
Malmaison (Charterhouse II) Limited	
Malmaison (Edinburgh II) Limited	
Malmaison (ELL) Limited	
Malmaison (Glasgow II) Limited	
Malmaison (Leeds II) Limited	
Malmaison (Manchester II) Limited	
Malmaison (Newcastle II) Limited	

List of other directorships Schedule to form 288a

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Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
Malmaison (Newcastle II) Limited	16/05/2002
Malmaison (Oxford) Limited	
Malmaison Hotels Limited	
Malmaison Limited	
Malmaison Limited	
Malmaison Resources Limited	
Manorcall Limited	
Marble Arch Tower (Nominee No. 2) Limited	
Marylebone Warwick Balfour Finance Limited	
MARYLEBONE WARWICK BALFOUR GROUP PLC	
Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)	11/09/2001
Marylebone Warwick Balfour Holdings Limited	
Marylebone Warwick Balfour Management Limited	
Meritdale Limited	
MWB (Bishopsgate) Limited	
MWB (Cannon Centre) Limited	
MWB (Chelsea) Limited	
MWB (Facilities Management) Limited	
MWB (GMAC FINANCE) LIMITED	
MWB (Industrial) Limited	
MWB (Kennington) Limited - Dissolved on 11/09/01	24/01/2003
MWB (Kensington Village Pembroke) Limited	
MWB (Kensington Village Warwick) Limited	
MWB (Kensington Village) Limited	
MWB (Kingston) Limited - Dissolved on 11/09/01	
MWB (Lancaster Gate) Limited	
MWB (Leisure II Carried Interest) Limited	
MWB (Leisure II GP Shareholder) Limited	
MWB (Leisure II LP Shareholder) Limited	
MWB (Liverpool) Limited	

List of other directorships Schedule to form 288a

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Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
MWB (Maidstone) Limited	
MWB (Marble Arch Tower No.1) Limited	
MWB (Marble Arch Tower) Limited	
MWB (Mount Vernon Two) Limited	
MWB (Mount Vernon) Limited	
MWB (Old Bailey Developments) Limited	
MWB (Old Bailey) Limited	
MWB (Pall Mall) Limited	
MWB (Park Lane) Limited	
MWB (Premier) Limited	
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 (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	

List of other directorships

Schedule to form 288a

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Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
MWB Business Exchange (Spain) Limited	19/10/2000
MWB Business Exchange Leadenhall Limited	
MWB Business Exchange 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 Friar Street Lease Limited	
MWB Friar Street Limited	
MWB Friar Street Two Limited	
MWB Fund Management Holdings Limited	
MWB Fund Management Limited	
MWB Hayes Gate Limited	
MWB Hotel Holdings Limited	
MWB Howard Hotel Limited	24/01/2003
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 (Bentley Bridge) Limited	
MWB Leisure (Boldon) Limited	
MWB Leisure (Dundee) Limited	
MWB Leisure (Edinburgh) Limited	
MWB Leisure (Guildford) Limited	
MWB Leisure (Maidstone (2)) Limited	
MWB Leisure (Maidstone) Limited	

List of other directorships Schedule to form 288a

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Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
MWB Leisure (Poole) Limited	24/01/2003
MWB Leisure (Stockton) Limited	
MWB Liberty Investments Limited	
MWB Malmaison Brand Limited	17/05/2002
MWB Malmaison Brand Limited	
MWB Malmaison Holdings Limited	
MWB Management Services Limited	
MWB Mitcham Limited	
MWB Oxford Street Limited	
MWB Pemberton Limited	
MWB Project Management Holdings Limited	
MWB Project Management Services Limited - dissolved 11/09/01	
MWB Retail Holdings Limited	
MWB Retail Holdings No.1 Limited	
MWB Retail Holdings No.2 Limited	
MWB Retail Stores Shareholder Limited	
MWB SAS Hotels Limited	17/11/2000
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	14/09/2001
MWB West India Quay (Northern) Limited	
MWB West India Quay (Warehouses) Limited	
MWB West India Quay Eastern Shareholder Limited	
Natco Properties Limited	
No. 1 West India Quay (Commercial) Limited	
No.1 West India Quay (Residential) Limited	

List of other directorships

Schedule to form 288a

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Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
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	
Retail Stores Property Holdings 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	
Startland Limited	
Superlative Investment Services Limited	
Symbol Offices Limited	
Talisman Properties Canberra House Limited	16/05/2003
The Alternative Hotel Company Limited	
The Banbury Collection Limited	16/05/2003
The Hospitality Asset Management Company Limited	
The Malmaison Company (Edinburgh) Limited	17/05/2002
The Malmaison Company (Edinburgh) Limited	
The Malmaison Hotel (Birmingham) Limited	16/05/2003
The Malmaison Hotel (Birmingham) Limited	
The Malmaison Hotel (Glasgow) Limited	16/05/2002
The Malmaison Hotel (Glasgow) Limited	
The Malmaison Hotel (Leeds) Limited	16/05/2003
The Malmaison Hotel (Leeds) Limited	
The Malmaison Hotel (Manchester) Limited	16/05/2002
The Malmaison Hotel (Manchester) Limited	

List of other directorships Schedule to form 288a

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Company Number

Company Name in full

Name

Andrew Francis Blurton

Company Name	Resignation
The Malmaison Hotel (Newcastle) Limited	16/05/2003
The Malmaison Hotel (Newcastle) Limited	
Vision Development Company Limited	
Vision Hotel Asset Management PLC	
Warwick House Kensington Limited	
Wealthcomet Limited	
Wealthstar Limited	
West India Quay Development Company (Eastern No.2) Limited	
West India Quay Development Company Limited	
West India Quay Limited	14/01/2004
WGP (Two) Limited	
WGP Management Limited	
Zilclare Limited	