



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

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  
2 8 0 3 1 9 5 2

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)

John William

Surname

Harrison

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

97 Clifton Hill

Post town

London

Postcode

NW8 0JR

County / Region

Country

England

† Nationality

British

†Business  
occupation

Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

*John Harrison*

Date

23/12/2004

A director, secretary etc must sign the form below.

Signed

*John Harrison*  
for & on behalf of  
LIBERTY REGENT STREET LIMITED

Date

23/12/04

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

<Insert Presenter Details Here>

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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



Form revised July 1998

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.

**JOHN WILLIAM HARRISON**

**LIST OF DIRECTORSHIPS  
AS AT DECEMBER 2004**

**Appointments Held**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
33/34 Onslow Gardens No.1 Limited	Director	02/08/2002
33/34 Onslow Gardens No.2 Limited	Director	02/08/2002
Avanta MWB (Bracknell) Limited	Director	10/11/1998
Cadbury House Limited	Director	18/07/1997
Camden (Kent) Investments Co Limited	Director	Unknown
	Secretary	31/12/1991
Cedar Mansions Limited	Director	21/01/1993
Chartheath Limited	Director	03/03/1992
ELP UK Management Limited	Director	18/07/1997
Finlaw 165 Limited	Director	23/08/1999
Fleetplan Limited	Director	18/07/1997
The Hospitality Asset Management Company Limited	Director	20/06/2001
Hotel Fund (General Partner) Limited	Director	29/01/2001
Imagesport Limited	Director	19/12/1992
Leisure Box Limited	Director	29/10/1998
Liberty Lasenby Property Limited	Director	02/04/2001
Liberty Properties Link Owner No.2 Limited	Director	22/03/2002
Liberty Regent Property Limited	Director	02/04/2001
Liberty Lasenby Property No.2 Limited	Director	22/03/2002
Liberty Public Limited Company	Director	24/07/2000
Liberty Properties Link Owner Limited	Director	30/05/2001
Liberty Regent Property No.2 Limited	Director	22/03/2002
Liberty Tudor Property No.2 Limited	Director	22/03/2002

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
Liberty Centres Limited	Director	10/11/1998
Liberty Tudor Property Limited	Director	02/04/2001
Londinium Investments Limited	Director	Unknown
Ludgate House Limited	Director	Unknown
The Malmaison Company (Edinburgh) Limited	Director	06/11/2000
Malmaison (ELL) Limited	Director	06/11/2000
Malmaison Hotels Limited	Director	06/11/2000
Malmaison (Belfast) Limited	Director	15/12/2003
Malmaison (Oxford) Limited	Director	01/08/2001
Malmaison Resources Limited	Director	06/11/2000
Malmaison (Birmingham II) Limited	Director	25/03/2002
Malmaison (Charterhouse II) Limited	Director	25/03/2002
Malmaison (Edinburgh II) Limited	Director	25/03/2002
Malmaison (Glasgow II) Limited	Director	25/03/2002
Malmaison (Leeds II) Limited	Director	25/03/2002
Malmaison (Manchester II) Limited	Director	25/03/2002
Malmaison (Newcastle II) Limited	Director	25/03/2002
Malmaison (Newcastle II) Limited	Director	25/03/2002
Marble Arch Tower (Nominee No. 2) Limited	Director	29/07/2002
Marylebone Warwick Balfour Finance Limited	Director	17/11/1993
Marylebone Warwick Balfour Holdings Limited	Director	24/05/1994
MARYLEBONE WARWICK BALFOUR GROUP PLC	Director	30/06/1997
Marylebone Warwick Balfour Group Plc (formerly Marylebone Warwick Balfour Holdings Plc)	Director	Unknown
MWB Asset Management Holdings Limited	Director	25/06/2001
MWB Argyle Street Limited	Director	20/05/1999
MWB Argyle Street Operations Limited	Director	08/10/1999
MWB Baker Street Limited	Director	19/01/2000
MWB Business Exchange Trustee Limited	Director	07/11/2001
MWB (Bishopsgate Residential) Limited	Director	15/05/1997
MWB (Bishopsgate) Limited	Director	08/11/1996
MWB Business Exchange Europe Limited	Director	22/05/1996
MWB Business Exchange UK Limited	Director	30/04/2003
MWB (Cannon Centre) Limited	Director	04/03/1998
MWB Cannon Centre Lease Limited	Director	15/03/2000
MWB (Chelsea) Limited	Director	10/04/1996
MWB Clubhaus Prefs Limited	Director	15/05/2000
MWB Congleton Limited	Director	19/01/2000
MWB Commercial Property Holdings Limited	Director	08/03/2000
MWB Business Exchange Leadenhall Limited	Director	04/06/2003
MWB (Facilities Management) Limited	Director	02/09/1999
MWB Fund Management Holdings Limited	Director	27/06/2001

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
MWB Friar Street Limited	Director	19/01/2000
MWB Friar Street Lease Limited	Director	07/02/2000
MWB Friar Street Two Limited	Director	07/04/2000
MWB Fund Management Limited	Director	04/09/2002
MWB (GMAC FINANCE) LIMITED	Director	24/03/2003
MWB Hayes Gate Limited	Director	19/01/2000
MWB Howard Hotel No. 1 Limited	Director	24/01/2001
MWB Howard Hotel No. 2 Limited	Director	24/01/2001
MWB Howard Hotel Limited	Director	08/02/2000
MWB Hotel Holdings Limited	Director	29/01/2001
MWB Howard Hotel No.3 Limited	Director	14/10/2004
MWB Howard Hotel No.4 Limited	Director	14/10/2004
MWB (Industrial) Limited	Director	18/07/1998
MWB (Kingston) Limited - Dissolved on 11/09/01	Director	03/04/1997
MWB (Kensington Village) Limited	Director	25/03/1998
MWB Kensington Village (Gloucester) Limited	Director	24/08/1999
MWB (Kensington Village Pembroke) Limited	Director	19/07/1999
MWB (Kensington Village Warwick) Limited	Director	19/07/1999
MWB (Lancaster Gate) Limited	Director	08/07/1994
MWB Leisure (Stockton) Limited	Director	20/02/1997
MWB (Leisure II Carried Interest) Limited	Director	20/07/1998
MWB Liberty Investments Limited	Director	18/07/1997
MWB (Leisure II LP Shareholder) Limited	Director	20/07/1998
MWB (Liverpool) Limited	Director	23/05/2002
MWB Malmaison Holdings Limited	Director	08/02/2000
MWB (Maidstone) Limited	Director	01/09/1995
MWB Management Services Limited	Director	19/01/2000
MWB (Marble Arch Tower) Limited	Director	13/12/2000
MWB (Marble Arch Tower No.1) Limited	Director	13/12/2000
MWB Mitcham Limited	Director	19/01/2000
MWB (Mount Vernon) Limited	Director	17/09/1997
MWB (Mount Vernon Two) Limited	Director	18/07/1997
MWB (Old Bailey Developments) Limited	Director	14/05/1998
MWB (Old Bailey) Limited	Director	07/01/1994
MWB Oxford Street Limited	Director	19/01/2000
MWB (Park Lane) Limited	Director	13/05/1997
MWB (Pall Mall) Limited	Director	14/01/1997
MWB Pemberton Limited	Director	19/01/2000
MWB Project Management Holdings Limited	Director	29/01/2001
MWB Project Management Services Limited - dissolved 11/09/01	Director	30/06/1998
MWB (Queensway) Limited	Director	25/08/1998
MWB (Queensway Properties) Limited	Director	18/09/1998
MWB Retail Holdings Limited	Director	20/06/2001
MWB Retail Stores Shareholder	Director	08/04/2003

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
Limited		
MWB Retail Holdings No.1 Limited	Director	05/03/2002
MWB (Rossetti) Limited	Director	09/05/1994
MWB Investments Limited	Director	04/03/2002
MWB (Royal Victoria Dock) Limited	Director	17/03/2000
MWB (Royal Victoria Dock Management) Limited	Director	17/03/2000
MWB Serviced Office Holdings Limited	Director	29/01/2001
MWB (Tower Park) Limited	Director	05/05/1994
MWB (Warwick Road) Limited	Director	24/07/1997
MWB Watford Limited	Director	19/01/2000
MWB West End Limited	Director	18/07/1997
MWB West India Quay Eastern Shareholder Limited	Director	08/04/2003
MWB (West India Quay) Limited	Director	21/01/1997
MWB West India Quay (Northern) Limited	Director	04/09/1997
MWB West India Quay (Warehouses) Limited	Director	04/09/1997
No. 1 West India Quay (Commercial) Limited	Director	01/08/2001
No.1 West India Quay (Residential) Limited	Director	01/08/2001
Oldcourt Investments Limited	Director	27/01/1992
Orangeplume Limited - in liquidation	Director	Unknown
Park-Lands (Cheltenham) Limited	Director	18/07/1997
Park-Lands (Estates) Ltd	Director	18/07/1997
Park-Lands (Holdings) Limited	Director	18/07/1997
Park-Lands (Islington) Limited	Director	18/07/1997
Park-Lands (London) Limited	Director	18/07/1997
Park-Lands (Securities) Limited	Director	18/07/1997
Park-Lands (Wood Green) Limited	Director	18/07/1997
Peper Harrow (Norfolk) Limited	Director	02/02/1999
Phoenix Securities (Bishops Stortford) Limited	Director	16/01/1997
Phoenix Securities (Harborne) Limited	Director	16/01/1997
Retail Stores Property Holdings Limited	Director	30/04/2001
Retail Stores Property Holdings No.2 Limited	Director	06/03/2002
Retail Stores Property Holdings No.1 Limited	Director	04/03/2002
Retail Stores Property Holdings No.3 Limited	Director	20/04/2002
Retail Stores PLC	Director	15/05/2000
Rysbridge Estates Limited	Director	25/03/1998
Superlative Investment Services Limited	Director	18/07/1997
Talisman Properties Canberra House Limited	Director	19/01/2000
T P Properties Limited	Director	01/09/1995
The UK Leisure Corporation Limited - Disssolved 28/08/01	Director	21/02/1997
	Secretary	21/02/1997
Vision Development Company Limited	Director	28/11/2003
Vision Hotel Asset Management PLC	Director	05/03/2003
Warwick House Kensington Limited	Director	18/07/1998
West India Quay Development Company (Eastern No.2) Limited	Director	12/11/2001
West India Quay Management Company Limited	Director	09/10/2000
WGP Management Limited	Director	18/07/1997
WGP (Two) Limited	Director	05/02/2003
Zilclare Limited	Director	18/07/1997