



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

05525825

Company Name in full

1 WESTMINSTER BRIDGE PLAZA MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
2 0 2 2 0 0 8

† Date of
Birth

Day Month Year
0 8 1 0 1 9 4 5

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Boris

Surname

Ivesha

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Flat 45 London House, 7-9 Avenue Road

†† 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

Post town

London

Postcode

NW8 7AX

County / Region

Country

UK

† Nationality

Israeli

† Business occupation

Hotel Developer

† Other directorships
(additional space overleaf)

Leeds Park Plaza Hotel Limited

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Boris Ivesha

Date

04/03/08

A director, secretary etc must sign the form below.

Signed

Chen Moravsky

Date

04/03/08

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

Norton Rose LLP

3 More London Riverside
SE1 2AQ

London

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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



LD5

LQQH8XRE

05/03/2008

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COMPANIES HOUSE

Company Number 05525825

† Directors only

† Other directorships

Nottingham Park Plaza Hotels

Nottingham Park Plaza Operator Limited

GC Project Management Limited

Sherlock Holmes Park Plaza Limited

Pagoda Investments Limited

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