



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 5600743

Company Name in full Marston Crewe Hall Limited

Date of appointment Day Month Year 13 11 2006
† Date of Birth Day Month Year 19 05 1951

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Michael Edward

Surname Purtil

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Frogghall, Barmby Moor



Post town

Pocklington

Postcode

YO42 4DA

County / Region

East Yorkshire

Country

United Kingdom

† Nationality

Irish

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

ATTACHED

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

Consent signature

Mye...

Date

13 November 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13 November 2006

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

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 public record.

DLA Piper UK LLP

Princes Exchange, Princes Square, LEEDS, LS1 4BY

88366/120008/11495127

Tel 08700 111 111

DX number DX: 12017

DX exchange LEEDS

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 5600743

† 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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: MICHAEL EDWARD PURTILL
Nationality: IRISH
Latest Address: FROGHALL
BARMBY MOOR
POCKLINGTON
YORKSHIRE
Postcode: YO42 4DA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 19/05/1951

Company Appointments: Current: 21 / Resigned: 24 / Dissolved : 9

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: pre 01/12/1991
Dissolved: 29/11/1994
Occupation: HOTELIER
Company Number: 01994081
Company Name: BUCKLEIGH PROPERTIES LIMITED
Dissolved

DIRECTOR Appointed: pre 30/09/1990
Dissolved: 22/09/1992
Occupation: ACCOUNTANT
Company Number: 01899542
Company Name: SEMIBROOK LIMITED
Dissolved

DIRECTOR Appointed: pre 30/09/1990
Dissolved: 17/10/1995
Occupation: CHARTERED ACCOUNTANT
Company Number: 02263266
Company Name: GOLDENSHIELD LIMITED
Dissolved

DIRECTOR Appointed: pre 30/09/1990
Dissolved: 10/02/1998
Occupation: CHARTERED ACCOUNTANT
Company Number: 01687911
Company Name: ECLIPSECARE LIMITED
Dissolved

DIRECTOR Appointed: 06/04/1994
Dissolved: 07/11/1995
Occupation: CHARTERED ACCOUNTANT
Company Number: 02916322
Company Name: KINETICBOOM LIMITED
Dissolved

DIRECTOR Appointed: 10/07/1997
Dissolved: 04/05/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: 03385132
Company Name: PARAMOUNT (LEEDS) LIMITED

Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/1999
Dissolved: 30/05/2003
CHARTERED ACCOUNTANT
SC010553
HIGHLAND HOSTS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/1999
Dissolved: 16/05/2003
CHARTERED ACCOUNTANT
SC032775
SCOTTISH HIGHLAND HOTELS MANAGEMENT SERVICES
LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/1999
Dissolved: 16/05/2003
CHARTERED ACCOUNTANT
SC003021
THE TROON LINKS HOTEL COMPANY, LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04683883
WARWICK HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04636772
QHOTELS GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04684095
CHESFORD GRANGE HOTEL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04684096
QHOTELS SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/03/2003
DIRECTOR
04683806
QHOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/02/2004
DIRECTOR
04995480
MIDLAND HOTEL (MANCHESTER) LIMITED
Active

DIRECTOR
Appointed: 23/02/2004

Occupation: DIRECTOR
Company Number: 01591841
Company Name: MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/01/2005
Company Number: DIRECTOR
Company Name: 05299922
PARK ROYAL HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/02/2005
Company Number: DIRECTOR
Company Name: 02402708
MIDMINT LIMITED
Active

DIRECTOR
Occupation: Appointed: 14/04/2005
Company Number: DIRECTOR
Company Name: 05415036
NORTON PARK HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/04/2005
Company Number: DIRECTOR
Company Name: 03577519
FANFARE HOTELS LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/06/2005
Company Number: DIRECTOR
Company Name: 03398544
FOREST PINES (LINCOLNSHIRE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/06/2005
Company Number: DIRECTOR
Company Name: 03547590
BRIGGATE LODGE LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/12/2005
Company Number: DIRECTOR
Company Name: 05649407
CHASE HOTEL (CHELTENHAM) LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/12/2005
Company Number: DIRECTOR
Company Name: 05649418
WESTERWOOD HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/02/2006
Company Number: DIRECTOR
Company Name: 05701455
WESTERWOOD HOTELS (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/02/2006
DIRECTOR

Company Number:	05705218
Company Name:	MORTON HOTELS (HOLDINGS) LIMITED
	Active
DIRECTOR	Appointed: 17/02/2006
Occupation:	DIRECTOR
Company Number:	SC175328
Company Name:	MORTON HOTELS
	Active
DIRECTOR	Appointed: 30/06/2006
Occupation:	DIRECTOR
Company Number:	02176399
Company Name:	ASHFORD INTERNATIONAL HOTEL LIMITED
	Active
DIRECTOR	Appointed: 10/10/2006
Occupation:	DIRECTOR
Company Number:	05961557
Company Name:	QHOTELS INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed: 30/10/2006
Occupation:	DIRECTOR
Company Number:	05981250
Company Name:	TELFORD GOLF AND COUNTRY CLUB HOTEL LIMITED
	Active
DIRECTOR	Appointed: pre 30/09/1990
Occupation:	Resigned: 12/12/1990
Company Number:	CHARTERED ACCOUNTANT
Company Name:	01701763
	STATION HOTEL (INVERNESS) LIMITED
	Dissolved
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	02246416
	MAININN UK LIMITED
	Dissolved
DIRECTOR	Appointed: pre 29/09/1991
Occupation:	Resigned: 02/09/1994
Company Number:	HOTELIER
Company Name:	01839052
	MAININN LIMITED
	Active
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	01728053
	ENGINATE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	02142108
	CORALMOAT LIMITED
	Dissolved

DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	<u>02236538</u>
	BUSHWELL LIMITED
	Dissolved
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	<u>01856656</u>
	MANOREVEN LIMITED
	Dissolved
DIRECTOR	Appointed: pre 22/09/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	<u>01953544</u>
	OVALGRANGE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 04/12/1991
Occupation:	Resigned: 16/02/1996
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01498123</u>
	MICHAEL CARRINGTON & ASSOCIATES LIMITED
	Active
DIRECTOR	Appointed: pre 21/06/1991
Occupation:	Resigned: 16/02/1996
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01895214</u>
	SPARKHAVEN LIMITED
	Active
DIRECTOR	Appointed: pre 24/11/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	<u>02176744</u>
	DANSCORE LIMITED
	Dissolved
DIRECTOR	Appointed: pre 30/09/1990
Occupation:	Resigned: 27/11/1990
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>01701754</u>
	COINPLAN HOTELS LIMITED
	RECEIVER MANAGER / ADMINISTRATIVE RECEIVER
DIRECTOR	Appointed: pre 04/12/1991
Occupation:	Resigned: 07/09/1994
Company Number:	HOTELIER
Company Name:	<u>00249237</u>
	PRINCIPAL HOTELS GROUP PLC
	Dissolved
DIRECTOR	Appointed: 15/07/1999
Occupation:	Resigned: 03/08/1999
Company Number:	CHARTERED ACCOUNTANT
Company Name:	<u>03796840</u>
	BROOMCO (1873) LIMITED

Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/1999
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
SC055493
SCOTTISH HIGHLAND HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/10/1999
Resigned: 09/07/2004
CHARTERED ACCOUNTANT
SC111734
STIRLING HIGHLAND HOTEL LIMITED
Active

This screen does not include appointments with SE companies or LLP's.

More

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: MICHAEL EDWARD PURTILL
Nationality: IRISH
Latest Address: FROGHALL
BARMBY MOOR
POCKLINGTON
YORKSHIRE
Postcode: YO42 4DA

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 19/05/1951

Company Appointments: Current: 21 / Resigned: 24 / Dissolved : 9

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DIRECTOR **Appointed:** 28/07/1999
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 03812646
Company Name: PARAMOUNT HOTELS INVESTMENTS LIMITED
Active

DIRECTOR **Appointed:** 04/10/1999
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: SC047923
Company Name: CARLTON HOTEL (EDINBURGH) LIMITED
Active

DIRECTOR **Appointed:** 12/10/1998
Resigned: 09/07/2004
Occupation: DIRECTOR
Company Number: 03612017
Company Name: PARAMOUNT HOTELS GROUP LIMITED
Active

DIRECTOR **Appointed:** 21/12/1999
Resigned: 09/07/2004
Occupation: DIRECTOR
Company Number: 00025785
Company Name: OLD SHIP HOTEL (BRIGHTON) LIMITED
Active

DIRECTOR **Appointed:** 18/09/1995
Resigned: 09/07/2004
Occupation: CHARTERED ACCOUNTANT
Company Number: 03079287
Company Name: PARAMOUNT HOTELS SERVICES LIMITED
Active

DIRECTOR **Appointed:** 29/04/1998
Resigned: 09/07/2004
Occupation: DIRECTOR
Company Number: 03533651
Company Name: PARAMOUNT HOTELS HOLDINGS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 16/07/1994****Resigned: 09/07/2004**

CHARTERED ACCOUNTANT

02940925

PARAMOUNT HOTELS LIMITED

Active

DIRECTOR**Occupation:****Company Number:****Company Name:****Appointed: 12/07/2004****Resigned: 09/09/2004**

CHARTERED ACCOUNTANT

05155613

DAWNAY, DAY HOTEL MANAGEMENT LIMITED

Active

This screen does not include appointments with SE companies or LLP's.