



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



XD144FMK

*Company Name:* **MARRIOTTS HRP LIMITED**

*Company Number:* **05687167**

*Received for filing in Electronic Format on the:* **08/12/2009**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **31/01/2009**

*Name:* **BRIAN RICHARD HALLETT**

*Consented to Act:* **YES**

*Usual Residential Address:* **FLAT 1, LEIGH HOUSE  
WEALD ROAD  
BRENTWOOD  
ESSEX  
CM14 4SX**

*Date of Birth:* **23/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

*Other Directorships:*

**THE FIRST CONTRACT LIMITED**

**O.C. FINANCE LIMITED**

**THE WAY TO WIN LIMITED**

**SEATING DESIGN & DEVELOPMENT LIMITED**

**VITAL SEATING & SYSTEMS LIMITED**

THE VITAL INTERNATIONAL GROUP LIMITED

MARRIOTT'S BUSINESS SERVICES LIMITED

MARRIOTT'S ACCOUNTANCY LIMITED

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2009**

*Authenticated:* **Yes**