



Companies House

- for the record

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

CHWP000

Company Number

3669260

Company Name in full

THE BERKELEY HOTEL LIMITED

Date of appointment

Day Month Year
1 3 0 3 2 0 0 8

†Date of Birth

Day Month Year
2 5 0 9 1 9 6 7

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

MS

*Honours etc

Notes on completion appear on reverse

Forename(s)

LISA ELEONORA

Surname

SEELINGER

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

†† Usual residential address

67 ELLERBY STREET

Post town

LONDON

Postcode

SW6 6EU

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

GROUP DIRECTOR - HR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

[Handwritten signature]

Date

27.03.08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

27/03/08

(*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

Tel
DX number
DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



A08 *A4EO7YM7* 391
05/04/2008
COMPANIES HOUSE

Form 10/03

Company Number

† Directors only

† Other directorships

<input type="text"/>
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2

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

Companies that Lisa Seelinger is a Director of

A Goody Rewarded Limited	01271647
B P & S (1906)	00090365
Beaufort Construction Limited	00456360
Bluedraft Limited	05518968
Brook Street 1 Limited	6516561
Brook Street 2 Limited	6516559
Brook Street Trustee Co No 1 Limited	6526381
Brook Street Trustee Co No 2 Limited	6526384
Centralglen Limited	00686623
Claridge's Hotel (42000) Limited	00042000
Claridge's Hotel Holdings Limited	03669265
Claridge's Hotel Laundry Limited	00350948
Claridge's Hotel Limited	00029022
Connaught F&B Limited	6456183
Goldrange	5365104
Headfort Hotel (Belgravia) Limited	00655082
James Edward Limited	00270630
Maybourne Hotels Limited	03669284
Minema Limited (The)	01015160
Motcomb Trust Limited	00298662
Mount Street Mansions Limited	00333420
Only G Limited	00398439
Patrick Spitfire Limited	00598840
Project Castle Limited	01517581
Q & M Limited	00368879
Raglan Real Estate Acquisition Company	03558968
Shapeloose Limited	03521130
Speed 6060 Limited	00840174
Stone's Chop House Limited	00420106
Strand Power Company Limited (The)	00378502
The Berkeley Hotel Company (49907) Limited	00049907
The Berkeley Hotel Limited	03669260
The Connaught Hotel Limited	03669273
The Connaught Hotel (52242) Limited	00052242
The Orpheans Limited	00545022
Westark Properties Limited	05112202
Westone Hotel Acquisitions Company	03543429
Worcester Building Company Limited (The)	'00529760