



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2845022

Company Name in full

CDL HOTELS (CHELSEA)
LIMITED

Date of
appointment

Day Month Year
09 12 2000

†Date of
Birth

Day Month Year
09 01 1963

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)

DAVID

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GLENDEVON, 9 CHEYNE WALK

Post town

CROYDON

Postcode

CRO 7HH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED

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

Consent signature

[Signature]

Date

09/12/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

09/12/2000

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

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.

MR. M. D. WOODALL
MILLENNIUM & COTHORNE HOTEL
VICTORIA HOUSE VICTORIA RD PI
HORLEY S1 Tel 01293 767016

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, CF4 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



A41
COMPANIES HOUSE

0347
30/12/00

Form revised July 1998

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 and surname, the registered or principal office or the usual residential line.

Give previous forenames or surnames, 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.

DAVID THOMAS – List of Directorships @ 9 December 2000

Name of Company	Registered Number
Millennium Hotels Limited	3141048
CDL Hotels (Baileys) Limited	2924134
CDL Hotels (Chelsea) Limited	2845022
Copthorne Hotel Holdings Limited	627049
CDL Hotels (UK) Limited	2729520
The London Britannia Hotel Limited	744379
Copthorne Hotels Limited	759611
Copthorne Hotel (Slough) Limited	2300992
Copthorne (Nominees) Limited	2574042
Millennium Chelsea Hotel Limited	3261384
Copthorne Hotel (Plymouth) Limited	3253120
Copthorne Hotel (Gatwick) Limited	994968
Copthorne Hotel (Effingham Park) Limited	1423861
Copthorne Hotel (Cardiff) Limited	2411296
Copthorne Hotel (Birmingham) Limited	1816493
Diplomat Hotel Holding Limited	1927463
London Tara Hotel Limited	100559
Copthorne Hotel (Aberdeen) Limited	1878021
Archyield Limited	1747079
Copthorne Properties Limited	2216771
Wharfside Hotels plc	1855800
Millennium Hotels London Limited	3691885