

**GUOCO GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 53)

**OVERSEAS REGULATORY ANNOUNCEMENT**

*(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)*

Please refer to the attached announcement on the next page.

The board of directors of Guoco currently comprises Mr. Quek Leng Chan as Executive Chairman; Mr. Kwek Leng Hai as President, CEO; Mr. Tan Lim Heng and Mr. James Eng, Jr. as executive directors; Mr. Kwek Leng San as non-executive director and Mr. Sat Pal Khattar, Mr. Volker Stoeckel and Mr. Ding Wai Chuen as independent non-executive directors.

 Print this page

<b>Announcement of Appointment of Chief Executive Officer and Executive Director *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	GUOCOLEISURE LIMITED
Company Registration No.	EC27568
Announcement submitted on behalf of	GUOCOLEISURE LIMITED
Announcement is submitted with respect to *	GUOCOLEISURE LIMITED
Announcement is submitted by *	Seok Hui Blackwell
Designation *	Group Company Secretary
Date & Time of Broadcast	12-Dec-2008 19:15:03
Announcement No.	00139
<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	01-01-2009
Name of person *	Timothy James Scoble
Age *	51
Country of principal residence *	United Kingdom
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Scoble's appointment was approved by the Board of Directors upon the recommendation of the Nominating Committee which had reviewed the qualifications and experience of Mr Scoble.
Whether appointment is executive, and if so, the area of responsibility *	Executive. Responsible for strategic direction, business development and overseeing the overall operations of the Group.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chief Executive Officer
Working experience and occupation(s) during the past 10 years *	Mr Scoble joined the Group in January 2006 as Chief Executive of Guoman Hotels. Prior to joining the Group, he was advising a number of private equity firms on leisure sector investment. He has 20 years' experience in general and financial management in the hotel and restaurant sector, both in the UK and internationally. He is a qualified Chartered Accountant with the Institute of Chartered Accountants in England and Wales.
Interest * in the listed issuer and its subsidiaries *	Under the Company's Value Creation Incentive Share Scheme, Mr Scoble was granted in October 2007, an option to acquire up to 8 million shares at \$1.43 each, vesting 30% in June 2009 and 70% in June 2011, based on the achievement of certain criteria. He has no other interest in the shares of the Company either directly or indirectly.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
Conflict of interest (including any competing business) *	No
<b>&gt;&gt; Other Directorships#</b>	
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)	
Past (for the last 5 years)	Please see Annexure "A".
Present	Please see Annexure "B".

**>> Information required pursuant to Listing Rule 704(7)(h)**

**Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| (a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?                                                                                                                                                                                                                                                                                                                             | <input type="radio"/> No |
| (b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | <input type="radio"/> No |
| (c) * Whether there is any unsatisfied judgment against him?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="radio"/> No |
| (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?                                                                                                                                                                                                                                                                                                                                            | <input type="radio"/> No |
| (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?                                                                                                                                                                                                                                                                            | <input type="radio"/> No |
| (f) * Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?                                                                                    | <input type="radio"/> No |
| (g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="radio"/> No |
| (h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?                                                                                                                                                                                                                                                                                                                                                                                      | <input type="radio"/> No |
| (i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?                                                                                                                                                                                                                                                                                                                                                                                                               | <input type="radio"/> No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |

- (i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or ● No
- (ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or ● No
- (iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or ● No
- (iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, ● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? ● No



**>> Information required pursuant to Listing Rule 704(7)(i)  
Disclosure applicable to the appointment of Director only.**

Any prior experience as a director of a listed company? ● No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company. In-house training will be provided by the Group Company Secretary.

Footnotes [Empty Box]

**Attachments**  

 A.pdf  
 B.pdf  
 Total size = **45K**  
 (2048K size limit recommended)

Close Window

## Previous Directorships

<b>DIRECTOR</b>	<b>Appointed: 22/12/1997</b>
	<b>Resigned: 01/07/2002</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>02194834</u>
<b>Company Name:</b>	DUKES HEAD 1988 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/1999</b>
	<b>Resigned: 25/05/2001</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>03154788</u>
<b>Company Name:</b>	LIFE CAFE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/1999</b>
	<b>Resigned: 25/05/2001</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>03474139</u>
<b>Company Name:</b>	LIFE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 17/11/1999</b>
	<b>Resigned: 25/05/2001</b>
<b>Occupation:</b>	FINANCE DIRECTOR
<b>Company Number:</b>	<u>03475615</u>
<b>Company Name:</b>	TOOLFIRST LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b>
	<b>Resigned: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02905995</u>
<b>Company Name:</b>	ABRSW HOTELS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b>
	<b>Resigned: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02384207</u>
<b>Company Name:</b>	ASHFORD GROUP HOLDINGS LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b>
	<b>Resigned: 30/05/2003</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01999608</u>
<b>Company Name:</b>	CHESTER INTERNATIONAL HOTEL LIMITED
	Active

## Previous Directorships *(continued)*

<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>SC007412</u> DEAN PARK HOTEL GROUP LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>SC097869</u> ECHO HOTEL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>02999276</u> ESB HOTELS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>00799130</u> FIVE STAR INNS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>00562745</u> FRASERFORT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>00543409</u> MARYBONE HOTELS HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>01043175</u> MOAT HOUSE (CATERERS) LIMITED Active

## Previous Directorships *(continued)*

<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  <b>DIRECTOR</b> <u>SC111627</u> NICEMODEL LIMITED Active
<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  <b>DIRECTOR</b> <u>00414351</u> NORFOLK CAPITAL GROUP LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>DIRECTOR</b> <u>01061613</u> NORFOLK CAPITAL HOTELS (SOUTHERN) LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>DIRECTOR</b> <u>00224917</u> NORFOLK CAPITAL HOTELS LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>DIRECTOR</b> <u>01280781</u> QM PROPERTY GROUP LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>DIRECTOR</b> <u>01189109</u> QMH (A) CONSTRUCTION LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>DIRECTOR</b> <u>02426512</u> QMH (A) DEVELOPMENTS LIMITED Active

## Previous Directorships *(continued)*

<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>02481368</u> QMH (FRANCE) LIMITED Active
<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>00680479</u> QMH (HOTELS) LIMITED Active
<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>02485420</u> QMH (TOULOUSE) LIMITED Active
<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>01958053</u> QMH UK LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>00969962</u> QUEENS MOAT PROPERTIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>00948579</u> ROWNTREES (MARKET STREET) MANCHESTER LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>00048964</u> ROYAL HOTEL, NORWICH, LIMITED Active



## Previous Directorships *(continued)*

<b>DIRECTOR</b> <b>Resigned: 30/05/2003</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>01628086</u> THE HARROGATE INTERNATIONAL HOTEL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>02072621</u> THE MIDLAND PROPERTY COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> DIRECTOR <u>02161204</u> THE SOLIHULL HOTEL COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b> <b>Resigned: 12/11/2004</b> DIRECTOR <u>04588941</u> TLLC DEVCO1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b> <b>Resigned: 12/11/2004</b> COMPANY DIRECTOR <u>04488831</u> TLLC GUARANTEE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b> <b>Resigned: 12/11/2004</b> DIRECTOR <u>04588957</u> TLLC HOLDINGS2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b> <b>Resigned: 12/11/2004</b> DIRECTOR <u>04588791</u> TLLC HOLDINGS3 LIMITED Active

## Previous Directorships *(continued)*

<b>DIRECTOR</b> <b>Resigned: 12/11/2004</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b>  DIRECTOR <u>04588955</u> TLLC HOLDINGS4 LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b> <b>Resigned: 12/11/2004</b> DIRECTOR <u>04592836</u> TLLC HOLDINGS5 LIMITED Active
<b>DIRECTOR</b> <b>Resigned: 12/11/2004</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b>  DIRECTOR <u>04590019</u> TLLC LIMITED. Active
<b>DIRECTOR</b> <b>Resigned: 12/11/2004</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 16/07/2003</b>  DIRECTOR <u>04588793</u> TLLC PROPHOLDCO2 LIMITED Active
<b>DIRECTOR</b> <b>Resigned: 12/11/2004</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 24/10/2003</b>  COMPANY DIRECTOR <u>00769170</u> TRAVELODGE HOTELS LIMITED Active
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 17/11/1999</b> <b>Resigned: 25/05/2001</b> <b>Dissolved: 11/06/2007</b> FINANCE DIRECTOR <u>03633365</u> VOODOOROOM LIMITED Dissolved
<b>DIRECTOR</b>  <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 19/07/2007</b> DIRECTOR <u>SC081590</u> ALDBAR HOLDINGS COMPANY LIMITED Dissolved

## Previous Directorships *(continued)*

<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 19/07/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>SC072097</u>
<b>Company Name:</b>	ALDBAR HOTELS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 09/07/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>02189857</u>
<b>Company Name:</b>	ASHFORD DEVELOPMENTS (NORTHERN) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 01/08/2008</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01753063</u>
<b>Company Name:</b>	COUNTRY HOUSE HOTELS LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 02/07/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01864897</u>
<b>Company Name:</b>	J.P.S. (WATFORD) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 02/07/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01844745</u>
<b>Company Name:</b>	MOAT HOUSE (INSURANCE SERVICES) LIMITED Dissolved
<b>DIRECTOR</b>	<b>Appointed: 08/07/2002</b> <b>Resigned: 30/05/2003</b> <b>Dissolved: 02/07/2007</b>
<b>Occupation:</b>	DIRECTOR
<b>Company Number:</b>	<u>01153948</u>
<b>Company Name:</b>	MOAT HOUSE (MANAGEMENT) LIMITED Dissolved

## Previous Directorships *(continued)*

<b>DIRECTOR</b> Resigned: 30/05/2003 Dissolved: 01/08/2008 Occupation: Company Number: Company Name:	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>00511513</u> NORFOLK HOTEL (KENSINGTON) LIMITED Dissolved
<b>DIRECTOR</b> Resigned: 30/05/2003 Dissolved: 09/07/2007 Occupation: Company Number: Company Name: LIMITED	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>02244424</u> PICKERING DEVELOPMENTS (STOKE ON TRENT)  Dissolved
<b>DIRECTOR</b> Resigned: 30/05/2003 Dissolved: 30/04/2008 Occupation: Company Number: Company Name:	<b>Appointed: 08/07/2002</b>  DIRECTOR <u>01234925</u> QUEENS MOAT HOUSES (NORTHERN) LIMITED Dissolved
<b>DIRECTOR</b> Resigned: 12/11/2004 Dissolved: 27/09/2008 Occupation: Company Number: Company Name:	<b>Appointed: 16/07/2003</b>  DIRECTOR <u>04592893</u> RESTPROPCO LIMITED Dissolved

**ANNEXURE "B"**

**Name:** TIMOTHY JAMES SCOBLE  
**Nationality:** BRITISH  
**Latest Address:** 57 OLD ROAD  
WHEATLEY  
OXFORD  
OXFORDSHIRE  
**Postcode:** OX33 1NX

**Date of Birth:** 12/02/1957  
**Appointments:** Current: 26 / Resigned: 52 / Dissolved : 0

**Active Directorships**

**United Kingdom**

<b>DIRECTOR</b>	<b>Appointed: 13/01/2006</b>
<b>Occupation:</b>	CEO
<b>Company Number:</b>	<u>00262958</u>
<b>Company Name:</b>	GUOMAN HOTELS LIMITED
<b>DIRECTOR</b>	<b>Appointed: 13/12/2006</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>02609025</u>
<b>Company Name:</b>	7TH FLOOR LIMITED
<b>DIRECTOR</b>	<b>Appointed: 13/12/2006</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>SC046004</u>
<b>Company Name:</b>	GUOMAN HOTEL MANAGEMENT (UK) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 08/01/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>SC042766</u>
<b>Company Name:</b>	THISTLE HOTELS (CALEDONIA) LIMITED
<b>DIRECTOR</b>	<b>Appointed: 13/02/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>00777705</u>
<b>Company Name:</b>	THISTLE HOTELS & RESTAURANTS LTD
<b>DIRECTOR</b>	<b>Appointed: 08/05/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>04346400</u>
<b>Company Name:</b>	CHARING CROSS GUOMAN LIMITED
<b>DIRECTOR</b>	<b>Appointed: 08/05/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>00623239</u>
<b>Company Name:</b>	GUOMAN HOTEL PROPERTIES LIMITED
<b>DIRECTOR</b>	<b>Appointed: 08/05/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>05154442</u>
<b>Company Name:</b>	THE CUMBERLAND GUOMAN LIMITED

## Active Directorships (Continued)

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 00887808  
**Company Name:** THE GROSVENOR HOTEL VICTORIA LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 04330100  
**Company Name:** THE ROYAL HORSEGUARDS HOTEL LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 00466069  
**Company Name:** THE TOWER GUOMAN LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 05307594  
**Company Name:** THISTLE BARBICAN TENANT LTD

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 05308886  
**Company Name:** THISTLE BLOOMSBURY PARK TENANT LTD

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 05307601  
**Company Name:** THISTLE EDINBURGH TENANT LTD

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 05307598  
**Company Name:** THISTLE EUSTON TENANT LTD  
Active

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 00623241  
**Company Name:** THISTLE HEATHROW LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 05307599  
**Company Name:** THISTLE HYDE PARK TENANT LTD

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 04330179  
**Company Name:** THISTLE KENSINGTON GARDENS LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 04330117  
**Company Name:** THISTLE MARBLE ARCH LIMITED

## **Active Directorships (Continued)**

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 05307603  
**Company Name:** THISTLE PICCADILLY TENANT LTD

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 04330162  
**Company Name:** THISTLE TRAFALGAR LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 08/05/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 00058207  
**Company Name:** THISTLE WESTMINSTER LIMITED

**DIRECTOR**  
**Occupation:** Appointed: 22/10/2007  
CHIEF EXECUTIVE OFFICER  
**Company Number:** 00319704  
**Company Name:** GUOMAN HOTELS HR LIMITED

### **SINGAPORE**

Guoman Hotel Management Group Pte Ltd – Director

### **MALAYSIA**

Guoman Hotel Management (Malaysia) Sdn Bhd formerly known as Pacific Flagship Sdn Bhd  
– Director

### **CHINA**

Guoman Hotel Management (Shanghai) Co Ltd – Director  
Guoman Hotel Management (Beijing) Co Ltd – Director

### **BERMUDA**

Guoman Hotels Group Limited – Director

## Active Directorships - Proposal to Strike off

<b>DIRECTOR</b>	<b>Appointed: 08/05/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>00623246</u>
<b>Company Name:</b>	LPH ANGUS LIMITED
<b>DIRECTOR</b>	<b>Appointed: 08/05/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>00090841</u>
<b>Company Name:</b>	MOUNT CHARLOTTE HOTELS LIMITED
<b>DIRECTOR</b>	<b>Appointed: 08/05/2007</b>
<b>Occupation:</b>	CHIEF EXECUTIVE OFFICER
<b>Company Number:</b>	<u>00623243</u>
<b>Company Name:</b>	LPH LONDON PARK LIMITED