

A31 *ACMH83PP* 195 COMPANIES HOUSE 14/02/98

288a

APPOINTMENT of director or secretary

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

						<u> </u>					
	Company Number	1703	0								
Company Name in full		Whitbread East Pennines Limited									
# F 2 8 8	·	te of ment	Day 13	Month 02	Year 98	†Date of Bi	irth	ay	Month	Year	
	Appointment as director		a	s secreta	ary 🗸	Please mark the a director and se	appropriate	e box. I	f appointme	nt is as	
Appointment form	NAME *Style / Title		<u></u>			*Honours	Ė	TK DOUI	DOXES.		
	Forename(s)	Maria	a Rita								
Notes on completion appear on reverse.	Buxton-Smith										
	Previous Forename(s)										
	Previous Surname										
Usual residential			1 Whitsun Pasture								
			Willen Park								
Post town			Milton Keynes Postcode					de MK15 9DQ			
County / Region		Bucks Country				Country [y England				
	† Nationality					†Business occupation					
† Other directorships											
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Voluntary details. Directors only.	Consent Signature		MI				Date	13	.2.9	¥	
* Please delete as appropriate		A director, secretary etc must sign the form below.									
	Signed		mik				Date		.2.98		
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query			ary (ead PLC ell Street n	Al Yach		inistrative reserver/1	receiver ma	mager	/ ressiva r)		
				-		signed the for				ardiff	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

•	Company Number	17030	
Directors only.	† Other directorships		
NOTES			
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or surname on surname on and registered or principal office on the			
sual residential li Sive previous fore			
Sive previous forenames or surname(s) xcept: - for a married woman, the name by which she was known before marriage			
need not be g	given. of used since the age of 18		
tate the title inste	al known by a title may ad of or in addition to		
ot give the name	d surname and need by which that person he or she adopted the		
lie of Succeeded	ю к.		
Other directo	rehine		
Other directorships. Give the name of every company incorporated on Great Britain of which the person concerned			
s a director or han the past five ye	s been a director at any time ars.		
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 compa	ny which wholly owned		·
the company making another wholly owned same parent company	wned subsidiary of the		
			