

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.

CHFP010

Company Number

191592

Company Name in full

Mablethorpe Hotels, Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0	1	2	0	0
9				2	8	1
				2	1	9
				7	5	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

William John

Surname

Payne

Previous
forename(s)Previous
surname(s)Usual residential
address

5 Scottsdale

Post town

Melrose

Postcode

TD6 9QE

County / Region

Country

Scotland

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

28/1/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/1/09

(**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.

2-4 Broadway Park, South Gyle Broadway, Edinburgh,

EH12 9JZ

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

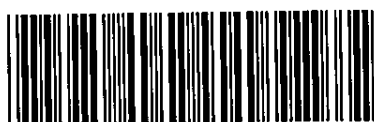
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A3J0N6XM

A73

29/01/2009

247

COMPANIES HOUSE

Company Number

191592

† 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 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

191592

Company Name in full

Mablethorpe Hotels, Limited

Name

William John Payne

Company Name	Resignation
Allen Welton & Company (Wholesale) Limited	
Anglo-American (Caterers) Limited	
Apollo Soft Drinks Limited	
Ashby Beer Company Limited	
Aspect Estate Company Limited	
Aspect Leisure Limited	
Atlantic Beer Club Limited	
Avon Soft Drinks Limited	
Baby Bottles (Chesterfield) Limited	
Banner Productions Nottingham Limited	
Bantol Limited	
Beacon (No 1) Limited	
Beacon (No 2) Limited	
Brewers' Foods Supply Company Limited	
Broonale Limited	
Brothwell and Mills Limited	
Bulmer Vermont Ltd	
Bulmers Ltd	
Bulmers UK Ltd	
Canongate Beverage Company Limited	
Capital Restaurants Limited	
Carrington Leisure Services Ltd	
Carrington Travel Limited	
Cellars Direct Limited	
Clifton Inns Limited	
Coronation Inns Limited	
Courage Developments Limited	
Courage Export Limited	
Courage Group Limited	
Cunningham's and T. & W. Thwaites Limited	

List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

191592

Company Name in full

Mablethorpe Hotels, Limited

Name

William John Payne

Company Name	Resignation
Dawes Group Limited Dent & Reuss Ltd Direct Ale Supplies Limited Dowdeswell Limited Espres Ltd EX C.P. PLC Folio Wines Limited Food Ingredients Ltd Frampton Village Cider Company Ltd Gloucestershire Cider Company ltd Golden Valley Hotel Limited H P Bulmer Holdings P.L.C. H P Bulmer Ltd H P Bulmer Profit Sharing Plan Trustees Ltd Harp Lager Breweries (Northern) Limited Henry Spencer & Company, Ltd Holyrood Inns Limited Inch's Cider Ltd Isaac Standring & Co Limited Italvini Limited John Smith's Limited Kennedy Leisure and Management Ltd Killingley and Co Limited LBW Taverns Limited	