

288a

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

Company Number 368815

Company Name in full Bass Hotels and Holidays Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
 01 11 96

† Date of birth Day Month Year
 [] [] []

Appointment Form

Appointment as director

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

Jean Brenda

Surname

Combeer

Previous Forename(s)

Previous Surname

Usual residential address

Robin Hill, 3 St John's Avenue

Post town

Leatherhead

Postcode

KT22 7HT

County / Region

Surrey

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

1/11/96

* Voluntary details.

† Directors only.

Signed

Date

1/11/96

** Please delete as appropriate

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 change.

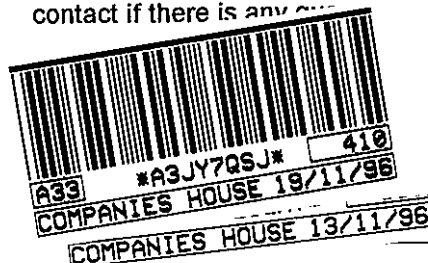
(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Jean Combeer

Bass PLC
 20 North Audley Street
 London W1Y 1WE

ode

When you have completed and signed the form please send it to
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**



Company Number

368815

† 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 preceded 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.