



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

513043

Company Name in full

SWALLOW HOTELS (MANAGEMENT) LIMITED



F288A018

Date of appointment Day Month Year
9 6 1999

†Date of Birth Day Month Year
2 5 56

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)

TIMOTHY GRAHAM

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Church Farm, Great Meadow

Post town

Castletown

Postcode

IM9 2RG

County / Region

ISLE OF MAN

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE SCHEDULE ANNEXED

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

Consent signature

T. Walker

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A. H. Craven

Date

** Please delete as appropriate

(**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.

W.C. Craven

Legal Department, Swallow Group plc,

Tel

0191 567 6277

DX number 710962

DX exchange SUNDERLAND 5

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



A03 *APJ2DHGU* 663
COMPANIES HOUSE 24/06/99

Form revised March 1995

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 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.

Vaux

1. Vaux Group plc
2. Vaux Breweries Ltd
3. Swallow Hotels (Properties) Ltd
4. Autumn Days Ltd
5. James Bell and Co Ltd
6. W.M.Darley Ltd
7. Finite Hotel Systems Ltd
8. The Eagle Public House (Middlesbrough) Ltd
9. Gable Care Ltd
10. Highcliff Hotel (Bournemouth) Ltd
11. Leisure & Retail Resources Ltd
12. London International Ltd
13. Lurchrise Ltd
14. Maintenance Building & Signage
15. Norseman Lager Ltd
16. Percheron Properties Ltd
17. Respotel Ltd
18. The Scorpion Island Brewing Co. Ltd
19. Spring Soft Drinks Ltd
20. Swallow Hotels (Management) Ltd.
21. Swallow Hotels Ltd
22. Summerfields Care Ltd
23. Vaux Aviation Ltd
24. Vaux Inns Ltd
25. Vaux Wines and Spirits Ltd
26. S.H.Ward and Co Ltd
27. W.R.Wines Ltd
28. Morris Wine Stores Ltd
29. Alastair Cambel &Co. Ltd
30. Kingsmill Hotel Co. Ltd
31. Lorimer & Clark Ltd

Strix

1. Sula Group Ltd (Bermuda)
2. Strix Group Ltd (Bermuda)
3. Strix Ltd (IOM)
4. Sula Ltd (IOM)
5. Strix Engineering Ltd (IOM)
6. Malew Engineering Ltd(IOM)
7. Strix (UK) Ltd (UK)
8. Westport Insurances Ltd(Bermuda)
9. Strix (Hong Kong)Ltd (Hong Kong)
10. Strix Guangzhou Ltd (China)

11. Strix Europe SA (Belgium)
12. Strix SA Proprietary Ltd (South Africa)
13. Strix Ltd (India Liason Office) (India)
14. Strix Australia Proprietary Ltd (Australia)
15. Strix (North America) LLC (USA)
16. Strix Far East Ltd (Bermuda)

Other

1. Springfield Accountancy Services Ltd (IOM)
2. The St Bernard Insurance Co Ltd (IOM)