

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00532865

Company Name in full

COUNTRY CLUB HOTELS LIMITED

Date of
appointment

Day Month Year
04 05 2005

†Date of
Birth

Day Month Year
06 04 1968

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)

DESMOND

Surname

TALJAARD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

59 CRESENT ROAD² WEST

Post town

BARNET

Postcode

EN4 0EQ

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

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

Consent signature

* Voluntary details.
† Directors only.
** Delete as appropriate

[Signature]

Date

16/05/2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/05/2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

SLAUGHTER AND MAY (REF: JR2C)

ONE BUNHILL ROW

LONDON

EC1Y 8YX

DX number

11

Tel 020 7600 1200

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



LD3

LZCD05ES

0295

COMPANIES HOUSE

19/05/05

Laserform International 6/02

Other directorships of DESMOND TALJAARD

Company	Company No.
Whitbread Hotels Limited	01033592
Cymric Hotel Company Limited	01758736
Highcliff Hotel (Bournemouth) Limited	02273817
J. Burton (Warwick) Limited	00375372
Whitbread Hotel Liverpool Limited	03223739
Swift Hotels Limited	00050371
Priory Leisure Limited	00996804
Sprowston Park Golf Club Limited	03664614
Broughton Park Limited	02241423
Country Club Hotels Limited	00532865
Wentworth No.2 Limited	FC025930
Wentworth No.4 Limited	FC025933
Condor Overseas Holdings Limited	FC025934
Whitbread Hotel (Leicester) Limited	05374151
Londonderry Mayfair	00736457
County Grounds Development Limited	01069900
Cable House Properties	01003843
Tindall Hotels (General Partner) Limited	04482494
L.C.C. (Winchester) Limited	02231617
Ladbroke City & County Land (Harrogate) Limited	01961909

Company	Company No.
Gable House Estates (City of London) Limited	02197724
Heathview Court (Corringway) Management Company Limited	03126892
Livingwell Health and Leisure Limited	02497983
London Metropole Hotel Limited	00000785
M C (Finance) Limited	02330434
Martia Limited	00908107
Balshaw Metropole (General Partner) Limited	04482478
Techno Limited	00559673
Techno Land Improvements Limited	01039871
New Angel Court Limited	01997479
Meeus Investments Limited	01197865
London & Leeds Estates Limited	01065779
Aro Participation Limited	01151085
Bondray Construction Limited	01181240
Chancel Developments Limited	00802606
Gable House Estates Limited	01994170
Gable House Leisure Limited	01853195
Hillford Estates Limited	01341632
Hindwain Limited	01342336
Jerusalem Development (Mamilla) Co. Limited	01720668
Jerusalem Development (Holdings) Co. Limited	01723791
Ladbroke (Rentals) Limited	00408492

Company	Company No.
Ladbroke Centre Developments Limited	01863075
Ladbroke City & County Land Company Limited	01691761
Ladbroke Group Homes Limited	00964311
Ladbroke Group Properties (Scotland) Limited	01790002
Ladbroke Group Properties Limited	01039846
Ladbroke Land Limited	01069897
Ladbroke Retail Parks Limited	01909337
Splendid Property Company Limited	SC038141
Hilton Leisure Breaks Limited	SC084212
Dunkeld Lodges (Management) Limited	SC118626
Craigendarroch Limited	SC080815
Coylumbridge Highland Lodges (Management) Limited	SC015051
Stakis Limited	SC022163
ADDA Hotels	00879456
ADDA Properties Limited	01094404
Comfort Hotels International Limited	00320728
Comfort Hotels Limited	01350772
Comfort Lodge (U.K.) Limited	01653513
Comfort Lodge Limited	00804560
English & Overseas Hotels Limited	00896264
Greatkey Limited	02748462
Hilton International Hotels (UK) Limited	00695283

Company	Company No.
Hilton UK Hotels Limited	00081009
Inter-national Hotel Services Limited	00009336
Intersection Hotels Limited	00712924
Metropole Hotels (Holdings) Limited	00465603
Puckrup Hall Hotel Limited	03307736
Scandic Investments Limited	02167249
St Helens Hotels Limited	02227373
Chancel Developments Limited	00802606
Hilton International co.	FC015724
Blue Developments (UK) Limited	01322680
J Sainsbury Developments (NO2) Limited	02307188
J Sainsbury (Properties) Limited	00539244
Sainsbury's Supermarkets Ltd	03261722
Blue (Vastern Court) Limited	03938351
Hedge End Park Limited	02514325
East Walls Nominees No.2 Limited	04445689
East Walls Nominees No.1 Limited	04444011
Thorndale Developments Limited	03054456
Stamford Properties (Dorking) Limited	03781386
Sainsbury Property Investments Limited	02184043
Romford Developments Limited	03272963
Ramheath Properties Limited	01762921

Company	Company No.
Oxford Road Land Limited	04566080
Nash Court (Kenton) Limited	03447714
JSD Limited	04152502
JSD (London) Limited	03780122
J Sainsbury Distribution Limited	02653788
INGS Road (Wakefield) (NO.2) Limited	04163636
INGS Road (Wakefield) (NO.1) Limited	04163643
Hemingdale Properties Limited	02083013