

Please complete in typescript,
or in bold black capitals.

Amending

288a

Appointment of director or secretary

Company Number

735396

Company Name in full

British Transport Hotels Limited



F288A018

Date of appointment Day Month Year
31 05 95

†Date of Birth Day Month Year
14 08 48

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

PETER GRAHAM

Surname

HEWETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

WHITE COTTAGE, CHURCH ROAD, MILFORD

Post town

GODALMING

Postcode

GU8 5JB

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Senior Executive,
B.R. Board

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.

† Directors only.

Peter Graham Hewett

Date

20 JUN 1995

A director, secretary etc must sign the form below.

Signed

Peter Graham Hewett

Date

20 JUN 1995

** 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 query.



A37 *AAPSLDDT* 273

COMPANIES HOUSE 25/07/95

COMPANIES HOUSE 07/07/95

Form revised March 1995

H.J. Bonney, Room 721, British Railways Board,

Euston House, 24 Eversholt Street,

LONDON NW1 1DZ
DX number

Tel 0171-922-6930
DX exchange

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**

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.