

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

## APPOINTMENT of director or secretary

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

842741

FORTE NOMINEES LIMITED

Day	Month	Year	Day	Month	Year
2	9	0	9	2	0
0	0	0	1	8	0
0	0	0	8	1	9
			4	3	

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

Mr \* Honours etc

Donald Andrew

Davenport

Previous  
surname(s)

Ramsbury House, 23 Badgers Hill, Wentworth

VIRGINIA WATER Postcode GU25 4SA

Surrey Country England

British † Business  
occupation Director

See attached schedule

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

**Consent signature**

Date 29.09.00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

Date 10.10.00

(\*\*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.

The Company Secretary, Parklands Court, 24  
Parklands,, Birmingham Great Park, Rubery,,  
Birmingham, 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, CF4 3UZ DX 33050 Cardiff  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh



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† 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.

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**Company Name in full**

FORTE NOMINEES LIMITED

**Name**

Donald Andrew Davenport

## List of other directorships Schedule to form 288a

Company Name	Resignation
Allquiet Trading Limited	
Amstel Limited	01/01/1998
BATEMAN HEALTHCARE SERVICES LIMITED	
Baxter and Platts Limited	
CBC Group Limited	10/09/1996
CCG (UK) Limited	10/01/1997
Circadia Limited	10/09/1996
Circadia Limited	
COMPASS CONTRACT SERVICES (U.K.) LIMITED	
COMPASS GROUP, U.K. LIMITED	
COMPASS SERVICES (U.K.) LIMITED	
CRETEGAME LIMITED	28/09/1998
CRETEGAME LIMITED	
Fairfield Catering Company Limited	20/05/1996
Fairfield Catering Company Limited	
FORTE (U.K.) LIMITED	
FORTE INTERNATIONAL HOLDINGS LIMITED	
FORTE TRAVELODGE IRELAND LIMITED	
Forward Catering Services Limited	27/02/1997
Granada Accounting Services Limited	
Granada Food Services Limited	07/05/1996
Granada Food Services Limited	
Granada Hospitality Limited	
Granada Purchasing Limited	01/05/1996
Granada Retail Catering Limited	10/01/1997
Granada Retail Catering Limited	
Granada Vending Services Limited	16/03/1998
LETHEY & CHRISTOPHER LIMITED	
National Catering Limited	01/01/1998
NATIONAL LEISURE CATERING LIMITED	

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FORTE NOMINEES LIMITED

**Name**

Donald Andrew Davenport

Company Name	Resignation
PAYNE & GUNTER LIMITED	
Rushmore Investment Company Limited	01/01/1998
SELECT SERVICE PARTNER AIRPORT RESTAURANTS LIMITED	
SELECT SERVICE PARTNER LIMITED	
Shaw Catering Company Limited	
Summit Catering Ltd	
Sutcliffe Catering (UK) Limited	20/05/1996
Sutcliffe Catering (UK) Limited	
Sutcliffe Catering Midlands Limited	10/09/1996
Sutcliffe Catering South East Limited	10/01/1997
TFM Contract Services Limited	24/07/1996
The Catering Guild Limited	10/09/1996
The John Lusty Group	
TUNCO (1999) 103 LIMITED	30/03/1999
W Bromwich & Sons Limited	10/06/1996
WHEELER'S RESTAURANTS LIMITED	30/03/1999