

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00996804

Company Name in full

Priory Leisure Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
1 5	0 7	2 0 0 5

† Date of  
Birth

Day	Month	Year
2 8	0 1	1 9 5 9

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

John Martin

Surname

Healy

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

65 CHIPSTEAD STREET

Post town

LONDON

Postcode

SW6 3SR

County / Region

LONDON

Country

United Kingdom

† Nationality

American

† Business  
occupation

Finance Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

31/8/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
PETERSHILL SECRETARIES LIMITED

Date

9/8/2005

(\*\*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 Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

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, 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

A19  
COMPANIES HOUSE0348  
05/09/05

**Company Number**

00996804

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

00996804

Company Name in full

Priory Leisure Limited

Name

John Martin Healy

Company Name	Resignation
Cheshunt Hotel Limited	
Cheshunt Marriott Limited	
Consolidated Supplies Limited	
GH Hotel Operating Company Limited	
Manor Hotels Limited	
Marriott European Hotel Operating Company Limited	
Marriott Hotels (Reading) Limited	
Marriott Hotels and Catering (Holdings) Limited	
Marriott Hotels International Limited	
Marriott Hotels Limited	
Marriott In-Flite Services Limited	
Marriott Restaurants Limited	
Marriott UK Acquisition Company Limited	
Marriott UK Group Company Limited	
Marriott UK Management Company Limited	
Marriott V&A Hotel Operating Company Limited	
OLD TIL LIMITED	
Penta Pension Trustees Limited	
Renaissance Manchester Hotel Operating Company Limited	
Renaissance Reading Hotel Operating Company Limited	
Ronevsorg Hotel Operating Company Limited	
SCORECHANCE 12 LIMITED	
SCORECHANCE 17 LIMITED	
SCORECHANCE 8 LIMITED	
ST. PIERRE GOLF AND COUNTRY CLUB LIMITED	
SWIFT HOTELS LIMITED	
The Four Seasons Hotel Investments Management Limited	
The Ritz-Carlton Hotel Limited	
Whitbread Hotels Limited	