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Appointment of a Director or Secretary

Company Name: PRIORY LEISURE LIMITED

Company Number: 00996804

Received for filing in Electronic Format on the: 10/01/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 01/01/2002

Name: CHRISTOPHER JAMES WILKINS

Consented to Act: Yes

Usual Residential Address HIGHFIELDS HOUSE

GILLS HILL LANE

RADLETT

HERTS WD7 8DB

Date of Birth: 02/04/1946 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 3628343 WHITBREAD HEALTHCARE TRUSTEES LIMITED

2952264 BELLA PASTA LIMITED

1508577 WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED

3082773 VAUX BREWERIES 1995 LIMITED 03082912 SWALLOW HOTELS 1995 LIMITED 3082916 ST ANDREWS HOMES 1995 LIMITED

187347 MANOR HOTELS LIMITED

HARTS BOATYARD LIMITED

4151376 WHITBREAD LEISURE LIMITED

2768435 LATEWISE LIMITED 04100706 CALLTAP LIMITED

83796 WILLIAM OVERY CRANE HIRE LIMITED

2962010 SMALL & CO.LIMITED

1789745 LEISURE AND RETAIL RESOURCES LIMITED

677142 CHURCHGATE MANOR HOTEL LIMITED

Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 01/01/2002

Authenticated: Yes (E/W)