

APPOINTMENT of director or secretary

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Please complete in typescript, or in bold black capitals.		(NOT for resignation (use For change of particulars (use Fo	•					
CHFP010	Company Number	er 01261686						
Co	ompany Name in full	FARTHINGDALE LIMITED						
		Day Month Year	Day	Month Year				
Appointment form	Date of appointment	3 0 0 6 2 0 0 5	† Date of 0 2 Birth	<u> </u>				
Notes on completion appear on next page	Appointment as director	X as secretary	ppropriate box. If appointment is secretary mark both boxes.					
	NAME * Style / Title	* Honours etc						
	Forename(s)	David Lee						
	Surname	Turner						
	Previous forename(s)	Previous surname(s)						
	Usual residential address	2 Wighton Mews, London Road						
	Post town	Isleworth	Postcode	TW7 4DZ				
County / Region † Nationality † Other directorships (additional space next page)		Middx	Country	United Kingdom				
		British	† Business Con	I Company Director				
		See attached schedule						
·		I consent to act as ** director / secretary of the above named company						
	Consent signature	Divium	Date	04108105				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
** Please delete as a	ppropriate Signed	Charles	Date	4/8/05				
		(**a directo·		'er)				
number and, if av Exchange of the	name, address, telephone vailable, a DX number and person Companies House	Regent Inns plc 77 Muswell Hill LONDON						
chould contact if	there is any query	N10 3P I						



A50 COMPANIES HOUSE

05/08/05

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

Tel: 020 8375 3000 Fax: 020 8375 3001

DX num

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

	Company Number	012616	86	 			
† Directors only.	† Other directorships						

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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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

01261686

List of other directorships

Schedule to form 288a

Company Name in full

FARTHINGDALE LIMITED

Name

David Lee Turner

Company Name	Resignation
Across The Miles Communication Ltd	
Club Snooker and Squash Limited	
Crossgate Holdings Limited Crossgate Leisure Limited	
REGENT INNS PLC	
REGENI INNO PLC	