



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **01280133**

Company Name in full **JURYS DOYLE LONDON HOTELS LIMITED**

Date of appointment  
Day Month Year  
**08 10 1999**

Date of Birth  
Day Month Year  
**13 07 1933**

**Appointment form**

Appointment as director



as secretary



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

NAME \*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) **WALTER**

Surname **BEATTY**

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

**RICHVIEW HOUSE, PALMERSTON PARK**

Postcode

County / Region

**DUBLIN 6**

Country

**IRELAND**

†Nationality

**IRISH**

†Business occupation

**SOLICITOR**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED LIST**

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

*Walter Beatty*

Date

**28/10/2002**

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

*Sean O'Leary*

Date

**31/10/2002**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



A43  
COMPANIES HOUSE

0558  
16/11/02

Form April 2002

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

**Company Number** 01280133

† 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.

# Personnel Appointments

Date as at: 08/10/1999

Full Name : BEATTY, WALTER

Person ID : WALTB

## Internal Appointments

<u>Number</u>	<u>Company Name</u>	<u>Appointment Type</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Reason</u>	<u>Place of Incorporation</u>
26742	ANILEEN HOMES LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
163506	ARONDELL INVESTMENTS LIMITED	Director	08/10/1999			Ireland
17659	ASHFIELD (HOLDINGS) LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
23286	ATLAS COPCO (IRELAND) LIMITED	Director				Ireland
16981	B.H. ENGINEERING EQUIPMENT LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
32364	BURLINGTON HOTEL LIMITED	Director	08/10/1999			Ireland
29699	CONCORD ESTATES LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
56492	DOYLE AND COMPANY (MERCHANTS) LTD	Director	08/10/1999	01/10/2002	Resignation	Ireland
162128	GLENPORT LIMITED	Director	08/10/1999			Ireland
20271	HOTEL & MOTEL ENTERPRISES LIMITED	Director	08/10/1999			Ireland
58343	INDEPENDENT HOTELS LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
130882	INN ON THE GREEN LIMITED	Director	08/10/1999			Ireland
23225	JOMAR LIMITED	Director	08/10/1999			Ireland
54665	JURYS CATERING SERVICES LIMITED	Director	24/03/1976	01/10/2002	Resignation	Ireland
18327	JURYS DOYLE HOTEL GROUP PLC	Director	01/01/1972			Ireland
98985	JURYS HOTEL GROUP PENSION TRUST LIMITED	Director	01/01/1901	01/10/2002	Resignation	Ireland
039202	JURYS HOTEL MANAGEMENT LIMITED	Director	07/11/1972	01/10/2002	Resignation	Ireland
150911	JURYS MANAGEMENT PENSION TRUST LIMITED	Director	25/10/1989	01/10/2002	Resignation	Ireland
267222	KOYLAND LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
19145	LEINSTER HOMES LIMITED	Director	08/10/1999			Ireland
23892	MARJOY ENGINEERING AND CONSTRUCTION LIMITED	Director	08/10/1999			Ireland
56444	MICHAEL DOYLE CONSTRUCTION LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland

# Personnel Appointments

Date as at: 08/10/1999

Full Name : BEATTY, WALTER [Contd]

Person ID : WALTB

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
27076	P.V. DOYLE CONSTRUCTION LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
21337	P.V. DOYLE HOLDINGS LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
29651	P.V. DOYLE HOTELS LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland
27458	SKYLON HOTEL LIMITED	Director	08/10/1999			Ireland
23248	STRADBROOK HOMES LIMITED	Director	08/10/1999			Ireland
18518	SWAN INVESTMENTS COMPANY	Director	08/10/1999			Ireland
30204	TARA TOWER HOTEL LIMITED	Director	08/10/1999			Ireland
21705	THORNHILL INCORPORATED	Director	08/10/1999			Ireland
21205	TOURIST HOTELS LIMITED	Director	08/10/1999	01/10/2002	Resignation	Ireland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
46945	AMASKA HOLDINGS			Ireland
28454	B.T. TRUST			Ireland
158854	BURO SERVICES LIMITED			Ireland
150911	CHRISTCHURCH HOTELS LIMITED			Ireland
81632	FACULTY OF NOTARIES PUBLIC			Ireland
32570	FITZLYON HOLDINGS LIMITED			Ireland
22775	FOYNES MANUFACTURING LIMITED			Ireland
56531	HARBOUR TRUST			Ireland
269358	HIBERNIAN ZINC LIMITED			Ireland
123682	JURY'S HOTEL GROUP (U.K.) LIMITED			England
39202	JURY'S HOTEL MANAGEMENT LIMITED			Ireland
54665	JURYS CATERING SERVICES LIMITED			Ireland
18327	JURYS DOYLE HOTEL GROUP PLC			Ireland
18327	JURYS HOTELS PLC			Ireland
150911	JURYS MANAGEMENT PENSION TRUST LIMITED			Ireland

# Personnel Appointments

Date as at: 08/10/1999

Full Name : BEATTY, WALTER [Contd]

Person ID : WALTB

External Appointments [Contd]

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Place of Incorporation</u>
19662	MAGCOBAR (IRELAND) LIMITED			Ireland
126090	NM LIFE ASSURANCE IRELAND LIMITED			Ireland
SC121263	POND LICENCE (1990) LIMITED			Ireland
28463	QUARRYSIDE TRUST			Ireland
66483	RATHGORMAN COMPANY LIMITED			Ireland
141364	SOLICITORS FINANCIAL & PROPERTY SERVICES (IRL) LTD			Ireland