

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

1450319

Company Name in full

Kelly's Kitchen Limited

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)

Day Month Year

2 4 1 0 2 0 0 3

† Date of
Birth

Day Month Year

1 0 0 5 1 9 5 6

X

as secretary

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

* Honours etc

Harry

Turner

Previous
surname(s)

Shepherds Cottage, The Vale Golf & Country Club,
Bishampton Fields, Bishampton

Near Pershore

Postcode WR10 2LZ

Worcestershire

Country

British

† Business
occupation

Chief Operating
Officer

See attached schedule

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

Consent signature

Date

24/10/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/10/03

(**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.

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



A30
COMPANIES HOUSE

0571
26/05/04

Company Number

1450319

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1450319

Company Name in full

Kelly's Kitchen Limited

Name

Harry Turner

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Anchor Hotels Limited	14/07/2003
Happy Eater Limited	
Little Chef Limited	
Neptune Whitbread Hotel Limited	
Stewart Watt Limited	
TLLC BridgeCo1 Limited	
TLLC BridgeCo10 Limited	
TLLC BridgeCo2 Limited	
TLLC BridgeCo3 Limited	
TLLC BridgeCo4 Limited	
TLLC BridgeCo5 Limited	
TLLC BridgeCo6 Limited	
TLLC BridgeCo7 Limited	
TLLC BridgeCo8 Limited	
TLLC BridgeCo9 Limited	
TLLC CMPropCo1 Limited	
TLLC CMPropCo10 Limited	
TLLC CMPropCo11 Limited	
TLLC CMPropCo12 Limited	
TLLC CMPropCo2 Limited	
TLLC CMPropCo3 Limited	
TLLC CMPropCo4 Limited	
TLLC CMPropCo5 Limited	
TLLC CMPropCo6 Limited	
TLLC CMPropCo7 Limited	
TLLC CMPropCo8 Limited	
TLLC CMPropCo9 Limited	
TLLC DevCo1 Limited	
TLLC LevPropCo1 Limited	
TLLC LevPropCo10 Limited	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

1450319

Company Name in full

Kelly's Kitchen Limited

Name

Harry Turner

List of other directorships Schedule to form 288a

Company Name	Resignation
TLLC LevPropCo2 Limited	
TLLC LevPropCo3 Limited	
TLLC LevPropCo4 Limited	
TLLC LevPropCo5 Limited	
TLLC LevPropCo6 Limited	
TLLC LevPropCo7 Limited	
TLLC LevPropCo8 Limited	
TLLC LevPropCo9 Limited	
TLLC PropHoldCo1 Limited	
TLLC PropHoldCo2 Limited	
TLLC Regents Palace Limited	
TLLC SpareCo Limited	
Travelodge Hotels Limited	
Travelodge Limited	
Waseley Ten Limited	
Waseley Twelve Limited	