



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **WASELEY ELEVEN LIMITED**

Company Number: **01637870**



XBUHFGZD

Received for filing in Electronic Format on the: **23/12/2002**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **23/12/2002**

Name: **MR DAVID GRANT MORTIMER**

Consented to Act: **Yes**

Usual Residential Address **86 FRENCHAY ROAD
OXFORD
OXON
ENGLAND OX2 6TF**

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Other Directorships: **2176018 BAXTER AND PLATTS LIMITED
1982185 BURGER EXPRESS LIMITED
1608107 CHESTERMARK LIMITED
0202782 CHEYENNE LIMITED
2567954 CIRCADIA LIMITED
3119346 COMPASS ACCOUNTING SERVICES LIMITED
222271 COMPASS CLEANING SERVICES LIMITED
2114954 COMPASS CONTRACT SERVICES (U.K.) LIMITED
1031757 COMPASS CRUISES LIMITED
2617548 COMPASS ENTERTAINMENTS LIMITED
420158 COMPASS FOOD SERVICES LIMITED
2272248 COMPASS GROUP, UK AND IRELAND LIMITED
3363702 COMPASS HOTEL PROPERTIES LIMITED
1973628 COMPASS ROADSIDE LIMITED
1790863 COMPASS SERVICES (U.K.) LIMITED
701899 COMPASS SERVICES GROUP LIMITED
2875577 COMPASS SERVICES TRADING LIMITED**

Other Directorships: 535338 COMPASS SERVICES, UK AND IRELAND LIMITED
1907655 CRETEGAME LIMITED
2410814 EUREST DEFENCE SUPPORT SERVICES LIMITED
3165891 FORTE INTERNATIONAL HOLDINGS LIMITED
NI4541 GMFS LIMITED
2800018 GREATLETTER LIMITED
3200313 GROSVENOR HOUSE (PARK LANE) LIMITED
3868839 KNOTTS HOLDING COMPANY LIMITED
1823301 L.T.O. FOOD SERVICES LIMITED
SCO74783 LE MERIDIEN PICCADILLY LIMITED
NI3128 LOUGH ERNE HOLIDAY VILLAGE LIMITED
629913 MARIO AND FRANCO RESTAURANTS LIMITED
1986846 MERIDIEN HOLDINGS U.K. LIMITED
734299 MOTO HOSPITALITY LIMITED
02726957 PAVILION SERVICES TRUSTEES LIMITED
3203484 POSTHOUSE HOTELS LIMITED
301944 QUAGLINO'S LIMITED
1273420 RHINE FOUR LIMITED
1025892 RHINE ONE PUBLIC LIMITED COMPANY
1672520 RHINE THREE LIMITED
1830712 RHINE TWO LIMITED
1164520 SCOLAREST LIMITED
623378 SELECT SERVICE PARTNER RETAIL CATERING LIMITED
1809228 SELKIRK HOUSE (MH) LIMITED
1168854 SHAW CATERING COMPANY LIMITED
1722691 SKI CLASS LIMITED
1478481 SKI TRAVELAWAY LIMITED
1480623 SUMMIT CATERING LTD
2490368 THE VICTORIA & ALBERT HOTEL COMPANY LIMITED
891634 TUNCO (1999) 103 LIMITED
157122 VENDEPAC LIMITED
3599220 WASELEY FOURTEEN LIMITED
842741 WASELEY NOMINEES LIMITED
3165882 WASELEY ROADSIDE RESTAURANTS LIMITED
325802 ZADCA LIMITED

Authorisation

Authoriser Designation: SECRETARY *Date Authorised:* 23/12/2002 *Authenticated:* Yes (E/W)