



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1907655

Company Name in full CRETEGAME LIMITED

Appointment form

Date of appointment Day Month Year 2 8 0 4 2 0 0 0
 †Date of Birth Day Month Year 1 8 0 8 1 9 4 3
 Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DONALD ANDREW

Surname

DAVENPORT

Previous
Forename(s)Previous
Surname(s)Usual residential
address

RAMSBURY HOUSE, 23 BADGERS HILL, WENTWORTH

Post town

VIRGINIA WATER

Postcode

GU25 4SA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

28.4.00

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.4.00.

(** 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.

THE SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 0171 451 3000

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, CF4 3UZ

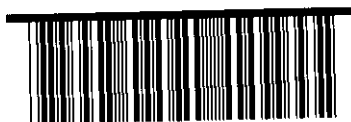
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A24
COMPANIES HOUSE0240
06/05/00

Form revised July 1998

Company Number 1907655

† Directors only.

† Other directorships

BAXTER AND PLATTS LIMITED

CCG (UK) LIMITED

CIRCADIA LIMITED

FAIRFIELD CATERING COMPANY LIMITED

FORTE (U.K.) LIMITED

FORWARD CATERING SERVICES LIMITED

GRANADA ACCOUNTING SERVICES LIMITED

GRANADA FOOD SERVICES LIMITED

GRANADA HOSPITALITY LIMITED

GRANADA PURCHASING LIMITED

GRANADA RETAIL CATERING LIMITED

SHAW CATERING COMPANY LIMITED

SUMMIT CATERING LTD

SUTCLIFFE CATERING (UK) LIMITED

SUTCLIFFE CATERING MIDLANDS LIMITED

SUTCLIFFE CATERING SOUTH EAST LIMITED

THE CATERING GUILD LIMITED

THE JOHN LUSTY GROUP

TUNCO (1999) 103 LIMITED

W BROMWICH & SONS LIMITED

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.

Company Number 1907655

WHEELER'S RESTAURANTS LIMITED

† Directors only.

† Other directorships

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