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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02241423

Company Name in full

BROUGHTON PARK LIMITED

Appointment
form

Appointment as director

Date of appointment
Day Month Year
05 05 2005

†Date of Birth
Day Month Year
28 01 1959

☒

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)

JOHN, MARTIN

Surname

HEALY

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 ††

65 CHIPSTEAD STREET



Post town

LONDON

Postcode

SW6 3SR

County / Region

LONDON

Country

UK

†Nationality

AMERICAN

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE SEPARATE SHEET

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

John Healy

Date

13-5-05

A director, secretary etc must sign the form below.

Signed

82120

Date

16.5.05

(** 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.

SLAUGHTER AND MAY (REF: JRZC)

ONE BUNHILL ROW

LONDON

EC1Y 8PY

DX number 11

Tel 020 7600 1200

DX exchange

When you have completed and signed the form please send it to the
registrar of Companies at:

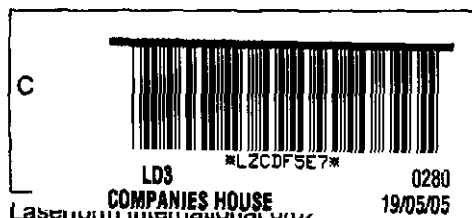
companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh



Other directorships of JOHN HEALY

Company	Company No.
St. Pierre Golf and Country Club Limited	00504918
Whitbread Hotels Limited	01033592
Manor Hotels Limited	00187347
The Four Seasons Hotels Investments Limited	02047617
Swift Hotels Limited	00050371
Priory Leisure Limited	00996804
Sprowston Park Golf Club Limited	03664614
Breadsall Priory Limited	007475611
Broughton Park Limited	02241423
Old TIL Limited	03962209
Scorechance 8 Limited	5349199
Scorechance 12 Limited	5349249
Scorechance 17 Limited	5349266
Wentworth No.1 Limited	FC643803
Wentworth No.2 Limited	FC643806
Wentworth No.4 Limited	FC643802
Wentworth Guarantee (BUI) Company Limited	FC643804
Cheshunt Marriott Limited	04319762
The Ritz-Carlton Hotel Limited	02242500
Penta Pension Trustees Limited	01510617

Company	Company No.
Marriott Development (UK), Ltd.	04252037
Cheshunt Hotel Limited	02179566
Marriott Hotels and Catering (Holdings) Limited	01412252
Marriott Hotels Limited	01235583
Marriott Restaurants Limited	01235584
Marriott In-Flite Services Limited	02292303
Marriott Hotels (Reading) Limited	02178571
Marriott Hotels International Limited	01673907
Consolidated Supplies Limited	01502195
Marriott European Hotel Operating Company Limited	04170018
Marriott Treasury (UK) Limited	04710197
Ronevsorg Hotel Operating Company Limited	04967242
GH Hotel Operating Company Limited	04976608
Marriott UK Acquisition Company Limited	05388037
Marriott UK Group Company Limited	05389866
Condor Overseas Holdings Limited	FC025934
Marriott V&A Hotel Operating Company Limited	05441702
Marriott UK Management Company Limited	05441741
Marriott European Hotel Operating Company Limited	04170018
Lomar Hotel Company Ltd	02400561
Cheshunt Hotel Operating Company Limited	04318750