

BLUEPRINT

2000

Amendment

M.T. et
288a

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

02241423

Company Name in full

Broughton Park Hotel Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year	
1	5	0	7	2	0

† Date of
Birth

Day		Month		Year	
0	1	1	0	1	9

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

NAME * Style / Title

* Honours etc

Forename(s)

John Alan

Surname

Coughtrie

Previous
forename(s)Previous
surname(s)Usual residential
address

17 PENSFORD AVENUE

Post town

KEW

Postcode

TW9 4HR

County / Region

SURREY

Country

United Kingdom

† Nationality

British

† Business
occupation

Business Executive

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/8/2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 FOR AND ON BEHALF OF
 PETERSHILL SECRETARIES LIMITED

Date

9/8/2005

(** 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 Company Secretarial Department - EP7, 12 Plumtree

Court, London, EC4A 4HT

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

A14
COMPANIES HOUSE0546
13/08/05

Company Number

02241423

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02241423

Company Name in full

Broughton Park Hotel Limited

Name

John Alan Coughtrie

Company Name	Resignation
Cymric Hotel Company Limited	
Flintview Residents Association Limited	
Highcliff Hotel (Bournemouth) Limited	
J. Burton (Warwick) Limited	
Manor Hotels Limited	
Marriott UK Acquisition Company Limited	
Marriott UK Management Company Limited	
Marriott V&A Hotel Operating Company Limited	
Renaissance Manchester Hotel Operating Company Limited	
Renaissance Reading Hotel Operating Company Limited	
SCORECHANCE 1 LIMITED	
SCORECHANCE 17 LIMITED	
SCORECHANCE 25 LIMITED	
SCORECHANCE 8 LIMITED	
SWIFT HOTELS LIMITED	
Swingbridge Hotel Limited	
The Four Seasons Hotel Investments Management Limited	
Whitbread Guarantee Company Limited	
Whitbread Hotel Liverpool Limited	