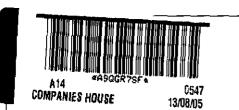


# Amendment

288a

### **APPOINTMENT of director or secretary**

Please complet or in bold black	• • •	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	<b>Company Number</b>	02241423
Co	ompany Name in full	Broughton Park Hotel Limited
<b>A.</b>		Day Month Year Day Month Year
Appointment form	t Date of appointment	1 5 0 7 2 0 0 5 † Date of 0 1 1 0 1 9 5 5 Birth
Notes on completion appear on next page		X as secretary Please mark the appropriate box. If appointment 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
(ad	† Other directorships dditional 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.		A director, secretary etc must sign the form below.
† Directors only.  ** Please delete as a	appropriate Signed	FOR AND ON BEHALF OF PETERSHILL SECRETARIES LIMITED Date 9/8/2005
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
•	name, address, telephone vailable, a DX number and	The Company Secretarial Department - EP7, 12 Plumtree
Exchange of the person Companies House		Court, London, EC4A 4HT



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Tel

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

	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.



Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

02241423

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	