

BLUEPRINT

2000

Amendment

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

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year							
1	5	0	7	2	0	0	5	†	Date of Birth	0	1	1	0	1	9	5	5

X

as secretary

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

\* Honours etc

John Alan

Coughtrie

Previous  
surname(s)

17 PENSFORD AVENUE

KEW

Postcode TW9 4HR

SURREY

Country United Kingdom

British

† Business  
occupation Business Executive

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

(\*\*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 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 HOUSE0547  
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	