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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

Date of  
appointment

Day Month Year  
05 05 2005

†Date of  
Birth

Day Month Year  
01 10 1955

Appointment  
form

Appointment as director

☒

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, ALAN

Surname

COUGHTRIE

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 ††

17 PENSFORD AVENUE

☐

Post town

KEW

Postcode

TW9 4HR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE SEPARATE SHEET

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature



Date

16.5.05

A director, secretary etc must sign the form below.

Signed



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 8YY

Tel 020 7600 1200

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



LD3  
COMPANIES HOUSE  
Laserform International b/uz

0279  
19/05/05

**Other directorships of JOHN ALAN COUGHTRIE**

<b>Company</b>	<b>Company No.</b>
Cymric Hotel Company Limited	01758736
Highcliff Hotel (Bournemouth) Limited	02273817
J. Burton (Warwick) Limited	00375372
Swingbridge Hotel Limited	02647450
Whitbread Hotel Liverpool Limited	03223739
Manor Hotels Limited	00187347
The Four Seasons Hotel Investments Management Limited	02047617
Swift Hotels Limited	00050371
Priory Leisure Limited	00996804
Sprowston Park Golf Club Limited	03664614
Breadsall Priory Limited	00747611
Broughton Park Limited	02241423
Whitbread Guarantee Company Limited	04404586
Country Club Hotels Limited	00532865
Scorechance 1 Limited	5348961
Scorechance 8 Limited	5349199
Scorechance 17 Limited	5349266
Scorechance 25 Limited	5349455
Wentworth No.2 Limited	643806
Wentworth No.3 Limited	664805

Company	Company No.
Flintview Residents Association Limited	01748634
Rentassured Limited	SC116514
Marriott UK Association Company Limited	05388037
Condor Overseas Holdings Limited	FC025934
Marriott UK Management Company Limited	05441741
Marriott V&A Hotel Operating Company Limited	05441702