



Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number

2396184

Company Name in full

THE EXCELSIOR INSURANCE COMPANY LIMITED

### Appointment form

Appointment as director

X

as secretary

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW PATRICK

Surname

LYNCH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE STABLES, SANDY LANE

Post town

BETCHWORTH

Postcode

RH3 7AA

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

Consent signature

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

Date

24/4/2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/4/2001

(\*\* 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 SECRETARY, GRANADA GROUP PLC, STORNOWAY HOUSE, 13 CLEVELAND ROW, LONDON, SW1A

1GG

Tel 020 7451 3000

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



A48  
COMPANIES HOUSE

0083  
25/04/01

**Company Number**

**2396184**

† Directors only.

† Other directorships

COMPASS CONTRACT SERVICES (U.K.) LIMITED

COMPASS GROUP PUBLIC LIMITED COMPANY

COMPASS GROUP U.K. LIMITED

COMPASS OVERSEAS HOLDINGS LIMITED

COMPASS OVERSEAS HOLDINGS NO. 2 LIMITED

COMPASS OVERSEAS INVESTMENTS NO.1

COMPASS OVERSEAS INVESTMENTS NO.3

COMPASS OVERSEAS INVESTMENTS NO.4

COMPASS OVERSEAS INVESTMENTS NO.5

COMPASS OVERSEAS INVESTMENTS NO.6

GRANADA PLC (01/02/2001)

HOSPITALITY HOLDINGS LIMITED

SELECT SERVICES PARTNER AIRPORT RESTAURANTS LIMITED

## 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.