

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

2546423

Company Name in full

Castledene Leisure Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 1 1 1 2 0 0 5† Date of
BirthDay Month Year
1 8 0 1 1 9 6 4☒

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)

Andrew David

Surname

Pellington

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

134 Brampton Road

Post town

St Albans

Postcode

AL1 4PY

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

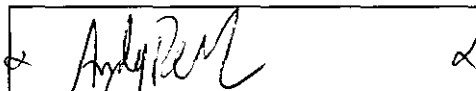
Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

11/11/05

A director, secretary etc must sign the form below.

Signed



Date

11/11/05

(**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.

Whitbread House, Park Street West, Luton,

Bedfordshire, LU1 3BG

Tel 01582 433668

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

A38
COMPANIES HOUSE470
17/11/2005

Company Number

2546423

† 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**

Company Number 2546423
Company Name in full Castledene Leisure Limited
Name Andrew David Pellington

Company Name	Resignation
Burton Waters (H L & R) Limited	
David Lloyd Leisure Nurseries Limited	
David Lloyd Leisure Limited	
Grasspost Limited	
Markson Tennis and Leisure Centres Limited	
Racquets and Healthtrack Group Limited	
Whitbread Spa Company Limited	
Morrison Street Hotel Limited	
Orchard Incorporations (13S) Limited	
Premier Inn Limited	01/11/2005
Premier Travel Inn Limited	01/11/2005
Whitbread Hotel Company Limited	01/11/2005