



C O M P A N I E S H O U S E

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02665640

Company Name in full

SCOTT'S HOTELS (MANAGEMENT) LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	25	08	95		18	03	52

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM RICHARD LAWSON

Surname

WINDLE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

22 CHURCHILL ROAD

Post town

ST ALBANS

Postcode

AL1 4HQ

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

GOODWOOD PARK HOTEL LIMITED

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

Consent signature

Date

12.9.95

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12.9.95

** Please delete as appropriate

(**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.

NICOLA FENTON

WHITBREAD PLC, CHISWELL STREET

LONDON EC1Y 4SD Tel 606 4455

DX number

DX exchange

A02 *ARECIERE* 265
COMPANIES HOUSE 13/09/95When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF4 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

Company Number

02665640

† Directors only.

† Other directorships

HARTS BOATYARD LIMITED

POLES 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 preceded 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.