



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 02695921

**Company Name in full** De Vere Hotels (Management) Limited



\* F 2 8 8 A C 5 0 \*

**Date of appointment** Day Month Year 29 01 98  
**†Date of Birth** Day Month Year 01 04 51

**Appointment as director** ☒

**as secretary** ☐

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

**Appointment form**

**NAME** \*Style / Title

\*Honours etc

**Forename(s)**

Roger Gordon

**Surname**

Stubbs

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

Beech House

36 Parkgate Road

**Post town**

Heston

**Postcode**

L64 6QG

**County / Region**

Merseyside

**Country**

England

**† Nationality**

British

**†Business occupation**

Chartered Accountant

**† Other directorships (additional space overleaf)**

(See continuation sheet).

\* Voluntary details.  
† Directors only.

**Consent Signature**

*[Signature]*

**Date**

3.2.98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

3.2.98

(\*\* 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

<Insert Presenter Details Here>

JAF  
01925 651234

The Greenalls Group plc  
Legal Department  
DX. 28186  
STOCKTON HEATH



A14 \*AAKAK3MN\* 151  
COMPANIES HOUSE 11/02/98

When you have completed and signed the form please send it to  
**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**

02695921

† Directors only.

† Other directorships

**Current Directorships for Roger Gordon Stubbs****Belton Woods Hotel & Country Club Limited****Cameron House Loch Lomond Limited****De Vere (CR) Limited****De Vere Hotels & Restaurants Limited****Greenalls Golf & Leisure Limited****Greenalls Leisure Developments Limited****Greenalls Leisure Holdings Limited****Greenalls Leisure Limited****Greenalls Management Limited****Loch Lomond Resort Ownership Limited****Manchester Trading Company Limited****Premier House Limited****Premier Restaurants Limited****Redcoral Developments Limited****Smartwarden Limited****The Royal Bath Hotel Bournemouth Limited****University Arms Hotel Limited****Vauxhall Taverns Limited****Village Leisure Hotels 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.