

Printed and supplied by

JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2738769

Company Name in full

ST. JAMES BEACH HOTELS PLC



F288AC40

Date of appointment Day Month Year 01 01 96 †Date of Birth Day Month Year 19 08 40

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

JOHN HAROLD

Surname

BRIERLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 TRENT ROAD

Post town

WORTHING

Postcode

BN12 4EJ

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

X CARIBBEAN PROMOTIONS LTD. X

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

Consent signature

X [Signature] X

Date

X 02-01-96.X

A director, secretary etc must sign the form below.

Signed

X [Signature] X

Date

X 02-January 1996

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BERWIN LEIGHTON

ADELAIDE HOUSE, LONDON BRIDGE, LONDON EC4R 9HA

Tel 0171 623 3144 Ref: TYSR

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, CF4 3UZ DX 33050 Cardiff

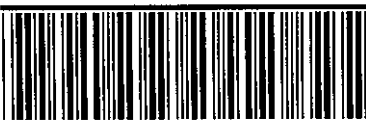
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.



A21 *A6FCF137* 174
COMPANIES HOUSE 11/01/96

Company Number

2738769

† Directors only.

† Other directorships

OUR SECRET COLLECTION LTD.

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.