



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

02738769

Company Name in full

ST JAMES BEACH HOTELS PLC



F288A018

Date of appointment

Day Month Year

11 09 97

†Date of Birth

Day Month Year

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

WILLIAM PETER ANTHONY

Surname

DOUGLAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 LASCELLES, MILL RIDGE,

Post town

HOLETOWN

Postcode

County / Region

ST JAMES

Country

BARBADOS

†Nationality

BARBADIAN

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

11.9.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26.9.97

** 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.

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT LONDON EC1A 2DY

Ref: AA/KTW/JP/NPLR

Tel 0171 236 0066

DX number 57

DX exchange

CHANCERY LANE



Form revised March 1995

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

Company Number

† 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 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.