



C O M P A N I

A30 \*A5NX3CZD\* 57  
COMPANIES HOUSE 11/07/95

288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN

2971215

Company name

PARAGON HOTELS LIMITED

**Appointment**(Turn over page  
for resignation  
and change of  
particulars.)

Date of appointment

Day Month Year  
DA 0 | 8 0 | 6 9 | 5

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.**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 address line.Give previous forenames or surname  
except:  
- for a married woman the name 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.

Name

\*Style/title

Forenames

TREVOR JAMES

Surname

HEMMINGS

\*Honours etc

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD THE PENTHOUSE  
RETRAITE DE LA MIELLE  
LA ROUTE DE LA HAULE  
ST. BRELADE, JERSEY

Post town

County/region

Postcode

JE3 8BA

Country CHANNEL ISLANDS


Date of birth<sup>†</sup>DO 1 | 1 0 | 6 3 | 5 Nationality<sup>†</sup> NA BRITISHBusiness occupation<sup>†</sup>OC COMPANY DIRECTOR  
PLEASE SEE ATTACHED LISTOther directorships<sup>†</sup>

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 5 years. Exclude a company  
which either is, or at all times during  
the past 5 years when the person  
was a director, was  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary of  
the same parent company.

Consent signature

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

Signed  Date 8/6/95\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director etc must also sign the form overleaf

## Signature

Signed  Date 8/6/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MacLay Murray & Spens, 3 Glenfinlas  
Street, Edinburgh, EH3 6AQ

Ref: GECS/MH/104,819-6

Tel: 0131-226-5196

TREVOR JAMES HEMMINGS

CURRENT DIRECTORSHIPS

COMPANY NAME

Carrington Productions International Ltd  
Center Parcs NV  
City Casinos Limited  
City Manor Limited  
City Lodges Limited  
City North Properties plc  
City Clubs Limited  
Detslah Limited  
Gleadhill House Stud Limited  
John Wilman Limited  
Lingfield Park 1991 Limited  
Mayfair Treasury Limited  
Metacre Limited  
Northern Trust Company Limited  
Overtons Restaurants Limited  
Pembrey Properties Limited  
Plemont Developments (Jersey) Limited  
Pontinental Limited  
Pontins Limited  
Pontins (Jersey) Limited  
Richmond Ice Cream Company Limited  
Scottish & Newcastle plc  
Sweetbrown Limited  
TJH Group Limited  
Wainhomes plc  
Wesley Properties Limited  
Windsor Creameries Manufacturing Ltd

TREVOR JAMES HEMMINGS

PAST DIRECTORSHIPS

COMPANY NAME

Blue Button plc (formerly The Langdale Group plc)  
Flytone Limited  
Giltar Investments Limited  
Hemm Inns Limited (formerly Joelcroft Limited)  
Kafebar Limited  
Lyn Trafford (Interior Design) Limited  
Paragon Hotels Limited  
Preston North End Holdings Limited  
Tower Beach Management Company Limited  
Ventureworld Limited  
Whelmar (Chester) Limited  
White Cross Parks Limited