

COMPANIES HOUSE 03/02/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

			of pa	rticul	ars (use	e Fori	m 288	<i>c</i>))	
Company Number	r	3006570							
Company Name in fu	ANGLIA RAILWAYS TRAIN SERVICES LIMITED					ř			
F288A018	Date of intment	Day	Month	Year	†Date o	of Birth	Day	Month	Year
Appointment Appointment as directed		as secretary Please mark the appropriate box. If appointment is) 33
form NAME *Style / Titl	,	MR	······································		*Honours	_	<u> </u>		
Notes on completion appear on reverse. Forename(s	3)	JEREMY PAUL WARWICK							
Surnam	e	LONG							
Previou Forename(s					Previo				
Usual residentia addres	1	31 ALWYNE ROAD, ISLINGTON							
Post tow	n	LONDON				ostcode	ode N1 2HW		
County / Regio	n	Country							
[†] Nationali	ty	BRITISH †Business occupation CHAIRMAN							
†Other directorship (additional space overlea	ıfı 🗀	SEE ATTACHED LIST I consent to act as ** director / SEENERALY of the above named company							
Consent signature		en to a	tras u	irector /	secretary (Date		red compa	arry
* Voluntary details. † Directors only.	A dir	A director secretary etc must sign the form below.							
Signe	d 📈	M	Den	Moje		Date	23/	Jen/9	37
** Please delete as appropriate	(** s xsling	exter x secre	etary x sdry in	R X PRINCE	RY RY MERCHINE	XXXXXXXX	eriyex xx	REK KÜKKENIKI)
Please give the name, address, telephone number and, if available,		WILLIAM JAMES							
a DX number and Exchange of		THEODORE GODDARD, 150 ALDERSGATE STREET							
the person Companies House should contact if there is any query.		LONDON EC1A 4EJ Tel 01711606 8855							
	DX r	DX number DX exchange LONDON							
KLO *K8A5NSWI* 2033	Regis Com	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							

for companies registered in England and Wales

for companies registered in Scotland

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

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.

JEREMY PAUL WARWICK LONG - DIRECTORSHIPS

Directorships

Mecca Leisure Limited

Oyster Designs Limited

Pizzaland Limited

Pavilion Services Limited

Mecca Leisure Orlando, Inc.

Pavilion Services Group Limited

Current

Company Name	Appointment	Cessation	Title
BrightReasons 111 Limited	25/09/91		Director
BrightReasons Management Limited	20/02/91		Director
New Solutions Limited	30/10/90		Non-Executive Chairman
GB Railways Limited	1/7/95		Director
Passion for Food Limited	1/11/95		Director
Premier Phython Products Limited	1/12/95		Non-Executive Chairman
GB Railways Group Plc	2/12/96		Deputy Chairman
Past			
Company Name	Appointment	Cessation	Title
Associated Restaurants (Overseas)			
Limited	20/02/91	01/07/94	
Baby Rock, Inc.		21/06/90	
Bella Pasta Restaurants Limited	18/07/91	01/07/94	
BrightReasons Group plc	22/10/90	09/09/94	
BrightReasons International Limited	20/02/91	01/07/94	
BrightReasons Restaurants Limited	20/02/91	07/04/94	
Country Character Hotels Limited	01/10/90	01/01/91	
Garsington Estates Limited	28/04/83	15/03/90	
Hard Rock Café International		21/07/00	
(DC), Inc.		21/06/90	
Hard Rock Café International, Inc.	21/06/90	21/07/00	
(Delaware) Hard Rock Café Inc. (Delaware)	01/11/89	21/06/90 21/06/90	
Hard Rock Café Inc. (Georgia)	01/11/89	21/06/90	
Hard Rock Café Inc. (Kentucky)		21/06/90	
Hard Rock Café International,		21/00/90	
Inc. (NY)		21/06/90	
Hard Rock Café Int. (Orlando) Inc.	28/10/88	02/02/90	
Hard Rock Records, Inc. (Delaware)	20/10/00	21/06/90	
Hard Rock Station, Inc.	08/11/89	21/06/90	
Hard Rock International, Inc. (Tx)	00,11,0,	21/06/90	
HRT, Inc. (Texas)		21/06/90	
Mecca Leisure Group plc	15/07/85	21/06/90	
Mecca Leisure (Cal.), Înc.		21/06/90	·
Mecca Leisure USA, Inc. (Florida)		21/06/90	
Mecca Leisure Holidays Limited	24/10/88	29/02/90	

20/01/90

05/12/91

08/03/91

20/02/91

21/06/90

21/06/90

01/01/91

31/07/95

31/07/95

01/07/94