

# 288a

Please complete in typescript. or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

SC	Car	Leasing	Limited	 	•	

† Date of

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year 0 3 6 0 0

as secretary

0 0 3 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Month

Year

Day

\* Honours etc

Previous

surname(s)

Richard Thomas

Winter

Х

3130330

33 St John's Avenue

Putney

British

London

Postcode Country

SW15 6AL England

† Business

Solicitor of the Supreme Court

See attached schedule

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

occupation

### Consent signature

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

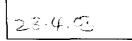
Date

23.4.03

A director, secretary etc must sign the form below.

Signed

**Date** 



(\*\*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.

Hannah Ashdown, Six Continents PLC, 20 North Audley Street, London, W1K 1WN, England Tel 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, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE

01/05/08

	Company Number	3130330
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 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.





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CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

3130330	

**Company Name in full** 

SC	Car	Leasing	Limited			

Name

Richard Thomas Winter

Company Name	Resignation
35 St John's Avenue Limited	
Asia Pacific Holdings Limited	
Bass Brewers Limited	22/08/2000
Bass Brewers Limited	22/08/2000
Bass Holdings Limited	22/08/2000
BBJV Investments Limited	
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Cooper Leasing Company Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Lastbrew Limited	
SC ESOP Trustee (Jersey) Limited	
SC Southwick (UK) Limited - UK Branch of Southwick Limited	
Six Continents Holdings Limited	
Six Continents Investments Limited	
Six Continents Profit Share Scheme Trustee Limited	
Six Continents Retail Limited	01/12/2002
Southwick Limited	