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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	3161821				
Company Name in full	Prince's Trust Trading LTD				
★ F 2 8 8 A 0 1 8 ★ Da appointr	Day Month Year Day Month Year the of ment $25 \ 07 \ 06$ †Date of Birth $15 \ 02 \ 43$				
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form NAME *Style / Title	MR *Honours etc CBE				
Notes on completion appear on reverse. Forename(s)	JOHN FRANCIS				
Surname	JARVIS				
Previous Forename(s)	Previous Surname(s)				
Usual residential address	THE OLDMANOR,				
Post town	ALDBOURNE Postcode SV8 200				
County / Region	WILTS Country				
†Nationality	BRITISH †Business occupation #107EL MANAGEMENT				
†Other directorships (additional space overleaf)	(SLE attacked) I consent to act as director / secretary of the above named company				
Consent signature	Date 25/7/96				
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.				
Signed	Prahawata Date 25/7/96				
** 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	Tel				
contact if there is any query.	DX number DX exchange				
A39 *AKSNENLV* 362 COMPANIES HOUSE 27/07/96	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 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.

APPOINTMENTS FOR JOHN F. JARVIS - 19 JANUARY 1996

CURRENT

APPOINTED RESIGNED	20.7.90	ed (100%) by JHL Ltd 20.7.90 Limited 20.7.90 stited 20.7.90 s Limited 20.7.90 ited 20.11.90 ivery Time Limited 26.5.94 ration Limited 26.5.94 26.5.94	1.10.83 23.9.91 23.3.93 ed 7.3.95 1.7.95
COMPANY NO. AND NAME	Appointments in the Holding Company Jarvis Hotels Limited	Appointments in Companies Wholly-owned (100%) by JHL Ltd Aberdeen Hotel Company Limited Embassy Hotels Limited Hushaway Promotions Limited Lelsure Learning Weekends Limited Jarvis Hotels (Trustee) Limited Jarvis Hotels - First Time Every Time Limited Jarvis Hotels - Creating the Difference Limited Jarvis Red Tin Shed Corporation Limited	English Tourist Board Frince's Trust Events Limited The Prince's Trust Shepperton Holdings Limited British Tourist Authority On Board Services Limited