

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))

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

3165891

FORTE INTERNATIONAL HOLDINGS LIMITED

Day Month Year
2 9 0 9 2 0 0 0

† Date of Birth Day Month Year
1 8 0 8 1 9 4 3

X

as secretary

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

Mr

* Honours etc

Donald Andrew

Davenport

Previous
surname(s)

Ramsbury House, 23 Badgers Hill, Wentworth

VIRGINIA WATER

Postcode GU25 4SA

Surrey

Country England

British

† Business
occupation

Director

See attached schedule

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

Consent signature

Date

29.09.00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.10.00

(**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.

The Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

Birmingham, 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, CF4 3UZ

DX 33050 Cardiff

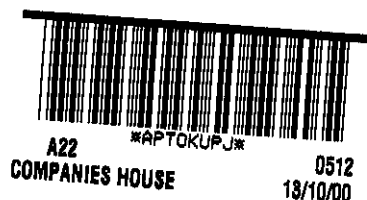
or companies registered in England and Wales

or

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

or companies registered in Scotland

DX 235 Edinburgh



Company Number

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† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

3165891

Company Name in full

FORTE INTERNATIONAL HOLDINGS LIMITED

Name

Donald Andrew Davenport

Company Name	Resignation
Allquiet Trading Limited	
Amstel Limited	01/01/1998
BATEMAN HEALTHCARE SERVICES LIMITED	
Baxter and Platts Limited	
CBC Group Limited	10/09/1996
CCG (UK) Limited	10/01/1997
Circadia Limited	10/09/1996
Circadia Limited	
COMPASS CONTRACT SERVICES (U.K.) LIMITED	
COMPASS GROUP, U.K. LIMITED	
COMPASS SERVICES (U.K.) LIMITED	
CRETEGAME LIMITED	28/09/1998
CRETEGAME LIMITED	
Fairfield Catering Company Limited	20/05/1996
Fairfield Catering Company Limited	
FORTE (U.K.) LIMITED	
FORTE TRAVELODGE IRELAND LIMITED	
Forward Catering Services Limited	27/02/1997
Granada Accounting Services Limited	
Granada Food Services Limited	07/05/1996
Granada Food Services Limited	
Granada Hospitality Limited	
Granada Purchasing Limited	01/05/1996
Granada Retail Catering Limited	10/01/1997
Granada Retail Catering Limited	
Granada Vending Services Limited	16/03/1998
LETHEYBY & CHRISTOPHER LIMITED	
National Catering Limited	01/01/1998
NATIONAL LEISURE CATERING LIMITED	
PAYNE & GUNTER LIMITED	

**List of other directorships
Schedule to form 288a**

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Company Name in full

FORTE INTERNATIONAL HOLDINGS LIMITED

Name

Donald Andrew Davenport

Company Name	Resignation
Rushmore Investment Company Limited	01/01/1998
SELECT SERVICE PARTNER AIRPORT RESTAURANTS LIMITED	
SELECT SERVICE PARTNER LIMITED	
Shaw Catering Company Limited	
Summit Catering Ltd	
Sutcliffe Catering (UK) Limited	20/05/1996
Sutcliffe Catering (UK) Limited	
Sutcliffe Catering Midlands Limited	10/09/1996
Sutcliffe Catering South East Limited	10/01/1997
TFM Contract Services Limited	24/07/1996
The Catering Guild Limited	10/09/1996
The John Lusty Group	
TUNCO (1999) 103 LIMITED	30/03/1999
W Bromwich & Sons Limited	10/06/1996
WHEELER'S RESTAURANTS LIMITED	30/03/1999