



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3197645

Company Name in full

BROWNS HOTEL LIMITED



F288AC40

Date of appointment Day Month Year
24 11 98Date of Birth Day Month Year
05 01 66

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

MS

*Honours etc

BSc(Hons) ACCA

Notes on completion appear on reverse.

Forename(s)

PAULA GERALDINE

Surname

CARTER

Previous Forename(s)

Previous Surname(s)

JOHNSON

Usual residential address

23 NIGHTINGALE LANE

Post town

LONDON

Postcode

N8 7RA

County / Region

Country

U.K

†Nationality

IRISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

P Carter

Date

24-11-98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P Carter

Date

24-11-98

** 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 contact if there is any query.

MS PAULA CARTER, BROWNS HOTEL

33 AUBURN STREET, LONDON

Tel 0171 5184026

DX number

DX exchange

A05 *AE2BTIMY* 628
COMPANIES HOUSE 05/08/99

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

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

for companies registered in Scotland

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 and 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 surnames 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.