



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 3248685

Company Name in full T. Richardson (Bridgend) Limited (to be known as BAA-

McArthur/Glen (Bridgend) Limited)



* F288AD40 *

Date of appointment Day 12 Month 12 Year 96

†Date of Birth Day 13 Month 11 Year 43

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BRIAN HUGH

Surname

RICKETTS

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE TUDORS, NYETIMBER COPSE

Post town

WEST CHILTINGTON

Postcode

RH20 2NE

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

DEPUTY GROUP FINANCE DIRECTOR

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

16/12/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

16/12/96

** 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 contact if there is any query.

MRS G M WILLIAMS HAMER, 130 WILTON ROAD, LONDON, SW1V 1LQ

Tel 0171 932 6851

DX number

DX exchange



KLO *K6XH5S12* 2043
COMPANIES HOUSE 03/01/97

Form revised March 1995

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**3248685**

† Directors only.

† Other directorships

BAA-MCARTHUR/GLEN (ASHFORD) LIMITED

BAA-MCARTHUR/GLEN (BH) LIMITED

BAA-MCARTHUR/GLEN (CHESHIRE OAKS) LIMITED

BAA-MCARTHUR/GLEN (MH) LIMITED

BAA-MCARTHUR/GLEN (SH) LIMITED

BAA-MCARTHUR/GLEN (STIRLING) LIMITED

BAA-MCARTHUR/GLEN (SWINDON) LIMITED

BAA-MCARTHUR/GLEN (YORK) LIMITED

BAA-MCARTHUR/GLEN UK LIMITED

LYNTON PLC

SHELFCO (NO. 1250) LIMITED

BAA (HONG KONG) LIMITED

BAA HOTELS LIMITED

BAA INTERNATIONAL LIMITED

CENTRAL LAND INVESTMENTS (HOLDINGS) LIMITED

DERBY HOTEL DEVELOPMENTS LIMITED

GATWICK AIRPORT LIMITED

HERALD INVESTMENTS LIMITED

I H D GHENT LIMITED

KEYRIDE LIMITED

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.