

Please complete in typescript, or in bold black capitals.

Notes on completion Appointment as director

NAME

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname **Previous** forename(s) Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

APPOINTMENT of director or secretary

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

3281742					
SC NAS 3 Limited		-			
Day Month Year			Day	Month	Year
2 2 0 4 2 0 0 3] † D	ate of [) 6	0 3	1 9 4 9
X as secretary					ox. If appointment ark both boxes.
	* Hon	ours etc			
Richard Thomas					-
Winter		-			
	ı	revious (ame(s)			
33 St John's Avenue					
Putney		Posto	ode	SW15 6	AL
London		Cou	ıntry	Englan	d
British		isiness upation	l	icitor reme Co	of the ourt
See attached schedule					
I consent to act as ** director /	secret	ary of the	e abov	e name	i company
		\neg			

Consent signature

† Other directorships (additional space next page)

Date 23 4 03

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

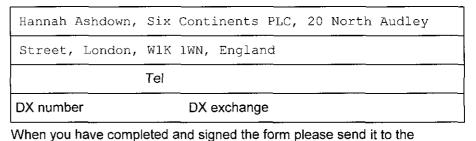
Signed

Date

23.4.03

(**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.





COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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

	Company Number	3281742	
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

3281	742			

Company Name in full

SC	NAS	3	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	22/08/2009
Bass Holdings Limited	22/08/200
BBJV Investments Limited	22/00/200
Britannia Soft Drinks Limited	
Britvic Holdings Limited	
Cavendish Technology Partnerships Limited	
Cooper Leasing Company Limited	
Culross Finance Limited	
Culross Finance Limited - UK Branch	
Homeprompt Limited - OK Branch	
Lastbrew Limited	
Lecheek Limited	
Point of Sale Television Limited	
Pollstrong Limited	
SC Car Leasing Limited	
SC Cellars Limited	
SC ESOP Trustee (Jersey) Limited	
SC Finance Investments Company	
SC Finance Investments Two Company	
SC Investment Minorities Limited	
SC Investments Number 2 Limited	
SC Investments Number 3 Limited	
SC Leisure Group Limited	
SC Minority Holdings Limited	
SC NAS 2 Limited	
SC Southwick (UK) Limited - UK Branch of Southwick Limited	
Six Continents Holdings Limited	



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CHFP010

Company Number

Name

Company Name in full

List of other directorships Schedule to form 288a

3281742	
SC NAS 3 Limited	
Richard Thomas Winter	

Company Name	Resignation
Six Continents Investments Limited	
Six Continents Overseas Holdings Limited	
Six Continents Overseas notatings Emitted Six Continents Profit Share Scheme Trustee Limited	
Six Continents Retail Limited	01/12/2002
Southwick Limited	01/12/2002
Jnion Leasing Company Limited	
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