

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

3288116

Company Name in full

SOHO HOUSE PLC

Appointment form

Date of appointment

Day Month Year
05 08 2002

† Date of Birth Day Month Year
07 05 1966

Notes on completion appear on next page.

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW DAVID

Surname

HILL

Previous forename(s)

Previous surname(s)

Usual residential address

11 SWALLOW DRIVE, HAZELMERE

Post town

HIGH WYCOMBE

Postcode

HP15 7JB

County / Region

BUCKINGHAMSHIRE

Country

† Nationality

BRITISH

† Business occupation

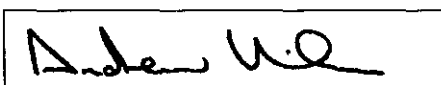
FINANCE DIRECTOR

† Other directorships (additional space next page)

PLEASE SEE ATTACHED

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

Consent signature



Date

05/08/02

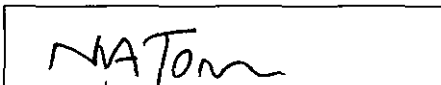
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

5/8/02

(**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.

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY, LONDON EC4M 7EG

Tel 020 7597 6427

DX number 160

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



A34
COMPANIES HOUSE

0544
15/08/02

Company Number

3288116

† 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

3288116

Company Name in full

SOHO HOUSE PLC

Name

ANDREW DAVID HILL

List of other directorships Schedule to form 288a

Company Name	Resignation
CUSTOMISED CONTRACT CATERING LIMITED	11/02/2000
CARLTON CATERING PARTNERSHIP LIMITED	11/02/2000
CARLTON SUPPORT SERVICES LIMITED	11/02/2000
STOREGROVE LIMITED	11/02/2000
3 GATES SERVICES LIMITED	11/02/2000
BROMWICH CATERING LIMITED	11/02/2000
CAPITOL CATERING MANAGEMENT SERVICES LIMITED	11/02/2000
SELECT SERVICE PARTNER RETAIL CATERING LIMITED	09/03/2000
BAXTER AND PLATTS LIMITED	09/03/2000
MOMENTUM SERVICES LIMITED	22/09/2000