

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

of particulars (use Form 288c))

Month

Dav

Company Name in full

as secretary

Year

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

*Honours etc

Previous

Surname(s)

Day Month Year †Date of Birth

as a director and secretary mark both boxes.

Please mark the appropriate box. If appointment is

Appointment Appointment as director form

NAME

*Style / Title

Date of appointment

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

Confidentiality Order granted under the provisions of section 723B of the

Companies Act 1985

* Voluntary details. † Directors only.

"Delete as appropriate

Forename(s)

Surname

Previous

Forename(s) ** Usual residential

address Post town

County / Region

†Other directorships (additional space overleaf)

†Nationality | KK

SEE

DALEN

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

†Business occupation

Consent signature

Date

Postcode

Country

A director, secretary etc must sign the form below.

Date

JUNE 2002

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

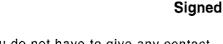
DX number DX exchange

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

Companies House, Crown Way, Cardiff, 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



You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



COMPANIES HOUSE

11/06/02

- onn April 2002

	Company Number	3393836	
† 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.

Robert RA Breare Directorships registered

(updated 03/10/01)

Talisman Management and Investment Limited

Taipan Taverns Limited

Arbuckles Group Limited Administrative Receiver

Capital Bars plc

Refresh Group Limited

Noble House Leisure Limited

Refresh UK plc

Blundell's School

Whirlwind Restaurants Limited

Merchant Inns plc

Oriental Restaurant Group Limited

Yellow River Restaurants and Cafes Limited

Chuanglee Limited

Astonfawn Limited

Westminster & Country Properties (Bicester) Limited

Wyndham UK Holdings Limited

Wyn Management Limited

Ettington Park Hotel Limited

Ettington Park Group Limited

Clipper Inns Limited

Clipper Hotels Limited

Chilston Park Limited

Brantridge Management Limited

Wyn UK Developments Limited

Wyn International Resorts Limited

Wyn International Limited

Wyn Hotels Limited

Wyn Hotels (UK) Limited

Wyn UK Group Services Limited

Wyn (Italy) Limited

Ambassador Hotels Limited

Wyndham French Holdings Limited

Westminster & Country Properties (London) Limited

Westminster & Country Properties (Bicester) Limited

Westminster & Country Finance Limited

Westminster & Country Construction Co. Limited

W & C P (Exeter) Limited

W & C P (Estates) Limited

Tillian Limited

Mollington Banastre Hotel, Limited (The)

Noble House Holdings (Jersey) No. 1 Limited

Noble House Holdings (Jersey) No. 2 Limited

Noble House Holdings (Jersey) No. 3 Limited

Noble House Holdings (Jersey) No. 4 Limited

NH UK Co. 1 Limited

NH UK Co. 2 Limited

NH UK Co. 3 Limited

NH UK Co. 4 Limited

E UK Co. 1 Limited

E UK Co. 2 Limited

E UK Co. 3 Limited

E UK Co. 4 Limited

G UK Co. 1 Limited

G UK Co. 2 Limited

G UK Co. 3 Limited

G UK Co. 4 Limited

P UK Co. 1 Limited

P UK Co. 2 Limited

P UK Co. 4 Limited

Noble House Pub Company Group Limited

NH Gordon No. 2 Limited

NH Gordon No. 3 Limited

Noble House Pub Company Limited