



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3393836

Company Name in full

TEO BAKER PLC

Date of  
appointment

Day Month Year  
04 10 2001

†Date of  
Birth

Day Month Year  
18 03 1953

### 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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROBERT RODDICK ACKRILL

Surname

BREARE

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

42 MAGDALEN ROAD

Post town

LONDON

Postcode

SW18 3NP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

*[Signature]*

Date

11 June 02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11 June 2002

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

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..

L.D. PAGE

6A ST PANCRAS WAY, LONDON

NW1 0TB

Tel

020 7255 4800

DX number

DX exchange



LD6  
COMPANIES HOUSE

0427  
11/06/02

11 June 2002

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

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