



JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3438235

Company Name in full

THE GRAND CAP PUB COMPANY LIMITED



\*F288AC40\*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	17	09	97		07	04	1945

## 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)

RAYMOND JOHN

Surname

HART

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

HAZELCOURT, THE DRIVE

Post town

BELMONT

Postcode

SM2 7DH

County / Region

SURREY

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

17/09/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

17/09/97

\*\* 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.

CAMERON McKENNA (REF: KHG)

MITRE HOUSE, 160 ALDERSGATE STREET

LONDON

Tel (0171) 367 3000

DX number

724

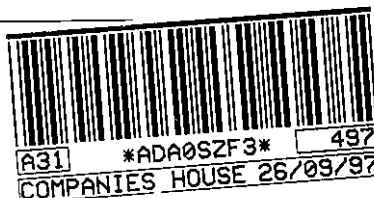
DX exchange

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

A31 \*ADA0SZF3\* 497  
COMPANIES HOUSE 26/09/97

**Company Number**

† 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 and 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 surnames 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.

## **Memorandum**

**RE:** Directorships of Ray Hart:

GRSH Limited

Phoenix Inns Limited

Angel Train Contracts Limited

AT&T Capital Corporation

Annington Holdings plc

Annington Homes Limited.

Annington Property Limited

Annington Development Limited

Annington Group Finance Limited

Annington Receivables Limited

Phoenix Inns Asset Management Holdings Limited

Le Grand Cap Limited

Phoenix Inns Holdings Limited

Phoenix Inns Managed House Holdings Limited