

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number 03468250

Company Name in full SES Fontanellas (Brantridge) Limited

Date of appointment Day Month Year
01 09 2005

† 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

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

580 Ipswich Road

Post town

Slough

Postcode

SL1 4EQ

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See Attachment

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

Consent signature

RS RRA B

Date

20/01/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

William Sturges & Co

Date

20/01/06

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.

William Sturges & Co

Burwood House, 14 - 16 Caxton Street, London

SW1H 0QY

Tel 020 7873 1000

DX number 2315

DX exchange Victoria

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A54
COMPANIES HOUSE

AEE85C98
641
21/01/2006

10/03

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 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 R A Breare

Current directorships:

- Baby Grand Hotels Limited
- Blundell's School
- Brantridge Park Management Limited
- Dakota Sherwood Park Limited
- Green Belt Inns Limited
- Merchant Inns Plc
- Noble House Leisure Limited
- Oriental Restaurant Group Limited
- Refresh Group Limited
- Refresh UK Plc
- Tai Pan Taverns Limited
- Talisman Management And Investment Limited
- Ted Baker Plc
- The Baby Grand Hotel Company Limited
- The Scotsman Hotel Company Limited
- The Scotsman Hotel Group Limited
- Whirlwind Restaurants Ltd
- Yellow River Restaurants And Cafes Limited

Within last five years:

- Arbuckles Group Limited
- Chuanglee Limited
- Innspired Group Limited
- NH Gordon SL Eight Limited
- NH Gordon SL One Limited
- NH Gordon SL Seven Limited
- NH Gordon SL Three Limited
- NH Gordon SL Two Limited
- NHIT Limited
- NHPC Limited
- The Gastro Pub Company Limited