



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3538785**

Company Name in full **Inn Partnership Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **25 11 99** †Date of Birth Day Month Year **27 08 59**

Appointment as director ☒

as secretary ☐

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Guy

Surname

Hands

Previous Forename(s)

Previous Surname

Usual residential address

Colne House

89 Kippington Road

Post town

Sevenoaks

Postcode

TN13 2LW

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Banker

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date

26/11/99

A director, secretary etc must sign the form below.

Signed

Date

6.12.99

(*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

TAYLOR JOYNSON GARRETT
CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON EC4Y 0DX
TEL: 020 7300 7000
DX: 41
REF: CAK



A01
COMPANIES HOUSE

0469
07/12/99

When you have completed and signed the form please send it to
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**

Company Number**3538785**

† Directors only.

† Other directorships

Current Directorships for Mr. Guy Hands**Annington Holdings plc****Annington Homes Limited****Criterion Asset Management Limited****Deutsche Annington Immobilien (Holding) Limited****Hercules Holdings (UK) Limited****Inntreprenur Pub Company****Serco Nomura Infrastructure Management Limited****Servus Facilities Management Limited****Servus Holdings Limited****The Grand Leasing Company Limited****The Grand Pub Company Limited****The Unique Pub Company PLC****Thorn Limited****Wizard Inns Limited****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.

Past Directorships for Mr. Guy Hands**Aldersgate Capital Limited (06-Nov-1998)****Angel Train Contracts Limited (18-Dec-1997)****Carmelite Capital Limited (10-Nov-1998)****Criterion Asset Management Holdings Limited (03-Jul-1998)****Draught Limited (03-Jul-1998)****Energy Investments Holding Company Limited (09-Nov-1998)****Energy Investments Limited (09-Nov-1998)****Grand Financing Limited (11-Jun-1998)****GRS Finance Limited (18-Dec-1997)****GRS Holding Company Limited (18-Dec-1997)**

Company Number**3538785**

† Directors only.

† Other directorships

Hyde Park Mortgage Funding Limited (21-Apr-1997)**Inntreprenuer Pub Company (24-Mar-1998)****Le Grand Cap Limited (04-Aug-1998)****Phoenix Inns Holdings Limited (03-Jul-1998)****Phoenix Inns Limited (04-Aug-1998)****Rental Holding Company Limited (10-Nov-1998)****Servus Facilities Management Limited (30-Jun-1998)****The Grand Beer Company Limited (03-Jul-1998)****The Grand Pub Company Limited (03-Jul-1998)****The Grand Tied Pub Company Limited (03-Jul-1998)****The Great Rolling Stock Company Limited (18-Dec-1997)****The Principal Finance Group Limited (09-Nov-1998)****The Unique Pub Company PLC (19-Mar-1999)****Train Finance 1 plc (18-Dec-1997)****Uni Lease No 1 plc (13-Oct-1998)****William Hill Finance plc (12-Jun-1998)****William Hill Limited (11-Jun-1998)****William Hill Limited (29-Jan-1999)****Wizard Inns Holdings Limited (03-Jul-1998)****NOTES**

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