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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3800190

Company Name in full

HAMJARD 2042 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
15 11 99

Date of Birth Day Month Year
30 4 41

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)

GARTH MICHAEL

Surname

GUTHRIE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

HYDE HEATH FARM, HYDE HEATH

Post town

Nr. AMERSHAM

Postcode

HP6 5RW

County / Region

Bucks

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHAIRMAN / CEO

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULES (2 PAGES)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

10.11.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.11.99

**Please delete as appropriate

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.

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

Hammond Suddards Solicitors

Trinity Court, 16 John Dalton Street, Manchester, M60 8HS

REF: SCS/HAM.178-1

Tel (0161) 830 5000

DX number DX: 14347

DX exchange



A46
COMPANIES HOUSE

0329
20/12/99

Laserform International 1/96

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

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.

DIRECTORSHIPS OF G M GUTHRIE HELD DURING THE LAST FIVE YEARS

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>
2521829	BrightReasons Group Limited (formerly BrightReasons Group plc)	19.09.90	27.11.96
1071829	Associated Restaurants Limited	20.02.91	27.11.96
2562124	Mid Life Crisis Limited (in liquidation) (formerly BrightReasons Management Ltd.)	20.02.91	21.10.96
964194	BrightReasons Restaurants Limited (formerly Pizzaland International Ltd.)	20.02.91	27.11.96
372168	BrightReasons International Limited (formerly Monseigneur Grills Limited)	20.02.91	27.11.96
1071829	Pizzaland Limited	20.02.91	27.11.96
5494 (Jersey)	UB Restaurants (CI) Ltd.	20.02.91	27.11.96
2584122	Pavilion Services Group Limited (formerly BrightReasons II Limited)	08.03.91	06.02.95
2619069	Bella Pasta Restaurants Limited	18.07.91	27.11.96
2645450	BrightReasons III Limited	25.09.91	14.11.94
1854124	Pavilion Services Limited (formerly Roadside Services Limited)	05.12.91	14.11.94
2676792	Cascade Clubs Holdings Limited (formerly Issue Travel Limited)	27.01.92	23.05.95
2726957	Pavilion Services Trustees Limited	04.09.92	14.11.94
768054	Pizza Piazza Limited (formerly Rank Restaurants Limited)	18.02.93	27.11.96
909029	Prima Pasta Limited	25.03.93	27.11.96
2886353	The Pizza Gallery Limited	01.07.94	27.11.96
2952264	Bella Pasta Limited	21.10.94	27.11.96
2996833	Restaurants GB Limited (formerly GB Inns & Restaurants Limited)	27.09.95	Current
1840209	Tomorrow's People Limited (formerly Grand Metropolitan Community Relations Limited)	27.03.96	Current
3234229	Guthrie Associates Limited	12.08.96	Current
3054629	Visual Action Holdings plc	19.12.96	24.11.97
1731347	Queensborough Holdings PLC	07.02.97	Current
3290817	Welcome Break Holdings Limited	18.02.97	Current
3147949	Welcome Break Limited	06.03.97	Current
1735476	Welcome Break Group Limited	06.03.97	Current
637019	Motorway Services Limited	06.03.97	Current
3313312	Queensborough Restaurants Limited (formerly Restaurants GB Limited)	08.04.97	Current
3402260	Welcome Break Finance Limited	04.07.97	Current
3406883	Romano's UK Limited	13.10.97	Current
3660923	Housebrass Limited	20.11.98	Current
3660927	Lettercastle Limited	20.11.98	Current

CURRENT DIRECTORSHIPS OF G.M. GUTHRIE

<u>Number</u>	<u>Position</u>	<u>Company Name</u>	<u>Appointed</u>
2996833	Director	Restaurants GB Limited (formerly GB Inns & Restaurants Limited)	27.09.95
1840209	Director	Tomorrow's People Limited (formerly Grand Metropolitan Community Relations Limited)	27.03.96
3234229	Director	Guthrie Associates Limited	12.08.96
1731347	Director	Queensborough Holdings PLC	07.02.97
3290817	Director	Welcome Break Holdings Limited	18.02.97
3147949	Director	Welcome Break Limited	06.03.97
1735476	Director	Welcome Break Group Limited	06.03.97
637019	Director	Motorway Services Limited	06.03.97
3313312	Director	Queensborough Restaurants Limited (formerly Restaurants GB Limited)	08.04.97
3402260	Director	Welcome Break Finance Limited	04.07.97
3406883	Director	Romano's UK Limited	13.10.97
3660923	Director	Housebrass Limited	20.11.98
3660927	Director	Lettercastle Limited	20.11.98

Updated 15/7/99