

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 3872646

Company Name in full Merchant Inns plc

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 1 5 0 8 2 0 0 0 † Date of Birth Day Month Year 2 9 1 2 1 9 5

Appointment as director

as secretary

x

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

NAME

\*Style / Title

MR.

\*Honours etc.

Forename(s)

IAU

Surname

GRIFFITHS.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

HOLLY FARM, WITHERS LANE, HIGH LEGH

Post town

NR KNUTSFORD

Postcode

WA16 0SG

County / Region

CHESHIRE

Country

† Nationality

BRITISH

† Business occupation

RESTAURANTIER

† Other directorships  
(additional space overleaf)

STEAM & KASAS RESTAURANT & HOTEL (CARLISLE) LTD.

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

Consent signature

Date

15/08/00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

15/08/00.

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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel (0)20 7636 1616

DX number 42748 DX exchange Oxford Circus North

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, of the  
person Companies House



A11  
COMPANIES HOUSE  
COMPANIES HOUSE

0207  
11/11/00  
22/08/00

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**

†Directors only.

†Other directorships

S+K (NORTH) LTD.


**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 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.