

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 03896380

Company Name in full ENGLISH COUNTRY INNS PLC

**Appointment Form**

Notes on completion  
appear on reverse.

Date of appointment Day Month Year 06 11 2000 † Date of Birth Day Month Year 11 07 1947

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.

Forename(s)

DAVID TIMOTHY

Surname

UDELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

258 THE AVENUE

Post town

WEST WICKHAM

Postcode

BR4 0ED

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

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

**Consent signature**

3.

Date

6/11/00

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

for Hillgate Nominees Ltd.

Date

6/11/00

(†† a director/secretary/administrator and if in shares, receiver/recipient, 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.

Osborne Clarke OWA

Hillgate House, 26 Old Bailey, London,

EC4M 7HW

Tel 020 7809 1000

DX number 466

DX exchange LDE

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**



LD5 18/11/00  
COMPANIES HOUSE  
Form revised July 1998

**Company Number** 03896380

†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 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.

## Individual Profile

**MR DAVID TIMOTHY UDELL**



### Current Directorships

Company Name	Title	Appointment	Cessation
ARROWLAKE LTD		17-Aug-2000	
CELTHAVEN LIMITED		17-Feb-2000	
DANIELL & SONS BREWERIES LTD		15-Mar-2000	
FIELD INNS LTD		20-Mar-2000	
HARTS INNS LTD		17-Mar-2000	
HAVENBRAY LTD		14-Mar-2000	
JCF INNS LTD		24-Feb-2000	
JINGS LTD		14-Aug-2000	
KASHIE INNS LTD		14-Mar-2000	
MOORHEN LTD		22-Mar-2000	
PRIMEBAND LTD		14-Mar-2000	
SKYE INNS LTD		18-Jan-2000	
THREE DAUGHTERS TRADING LTD		12-Jun-2000	

### Past Directorships

Company Name	Title	Appointment	Cessation
BERKELEY INNS LTD			16-Jan-1996