

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 18 02 1944
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) STEPHEN
Surname GEE
Previous Forename(s) Previous Surname(s)
Usual residential address PETERSFIELD HOUSE, DOG KENNEL LANE
Post town HADLOW DOWN Postcode TN22 4EL
County / Region SUSSEX 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

[Signature] Date 6/11/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature] Date 6/11/00

(†† a director/secretary, administrator and in shares receiver/transfer 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



LD5 #LF6EUUKT* 0147
COMPANIES HOUSE 13/11/00

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

Form revised July 1998

Company Number 03896380

†Directors only.

†Other directorships

ASHTENNE HOLDINGS PLC

BYTNER GROUP PLC

WALLACE CLIFTON LTD

HENRY J BEANS PLC

CARLUCCIO'S 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.