



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4033274

Company Name in full Interactive Hotel Services Limited

288a

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 4 0 9 2 0 0 0 †Date of Birth Day Month Year 1 6 0 5 1 9 6 0

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

Appointment form

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Fraser Scott

Surname

Duncan

Previous Forename(s)

Previous Surname

Usual residential address

25 Kippington Road

Post town

Sevenoaks

Postcode

TN13 2LJ

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

X Fraser Scott X

Date

6/9/00

A director, secretary etc must sign the form below.

Signed

W. Blackley For and on behalf of TJG Secretaries Limited

Date

8/9/00

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

* Voluntary details.

† Directors only.

** 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



A15 COMPANIES HOUSE

0412 09/09/00

Form revised July 1998

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**4033274**

† Directors only.

† Other directorships

Current Directorships for Mr. Fraser Scott Duncan**Aldersgate Capital Limited****Angel Street Capital Limited****Angel Street Holdings plc****Annington Developments (Holdings) Limited****Annington Developments Limited****Annington Holdings plc****Annington Homes Limited****Annington Rentals (Holdings) Limited****Annington Rentals Limited****Carmelite Acquisitions Limited****Carmelite Capital II Limited****Carmelite Capital III Limited****Carmelite Holdings II Limited****Carmelite Holdings III Limited****Cheapside Capital Limited****Criterion Asset Management Limited****Dome Europe Holdings plc****Dome Europe plc****Energy Investments Holding Company Limited****Energy Investments Limited****Epsilon Tele.com plc****Future Rentals Limited****Grand Financing Limited****Grand Utilities Capital Limited****Hercules Holdings (UK) Limited****King Edward Street Holdings Plc****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.

Company Number**4033274**

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Le Grand Annington Limited
Le Grand Cap Limited
Meridian Capital Holdings plc
Meridian Capital Limited
Mount Street Capital Limited
Phoenix Inns Limited
Quadriga Holdings Limited
Rental Holding Company Limited
RetailLink Management Limited
Seacoal Capital Limited
Seacoal Holdings Limited
Servus Holdings Limited
Silk Street Capital Limited
Silk Street Holdings Plc
St David Capital Plc
Stewart Street Capital Limited
Stewart Street Holdings Limited
Supplyline Services Limited
The Grand Leasing Company Limited
The Grand Pub Company Limited
The Principal Finance Group Limited
The Unique Pub Company PLC
Thorn Finance Limited
Thorn International Holdings Limited
Thorn Limited
Tudor Street Acquisitions Plc
Unique Acquisitions Limited

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† Other directorships

Unique Pub Properties Limited**Wizard Inns Holdings Limited****Wizard Inns Limited****Past Directorships for Mr. Fraser Scott Duncan****1406 Pub Company Limited (25-Apr-2000)****Annington Finance No. 1 plc (05-Jul-2000)****Annington Finance No. 2 Limited (05-Jul-2000)****Annington Finance No. 3 plc (05-Jul-2000)****Annington Finance No. 4 plc (05-Jul-2000)****Annington Group Finance Limited (05-Jul-2000)****Annington Guarantee Limited (05-Jul-2000)****Annington Management Limited (05-Jul-2000)****Annington Property Limited (05-Jul-2000)****Annington Receivables Limited (05-Jul-2000)****Annington Reserve Limited (05-Jul-2000)****Annington Subsidiary Holdings Limited (05-Jul-2000)****Camec (Provincial) Limited (08-Feb-1999)****Camec (Scotland) Limited (08-Feb-1999)****Camec (Southern) Limited (08-Feb-1999)****Camec Limited (08-Feb-1999)****CPC Beta Limited (25-Apr-2000)****Criterion Asset Management Holdings Limited (18-Jan-2000)****Exlaw 1051 Limited (25-Apr-2000)****GL Beta Limited (25-Apr-2000)****Home Technology Finance Limited (22-Jun-2000)****Initial Electronic Security Systems Limited (15-Aug-1997)****NOTES**

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Inn Partnership Limited (26-Jun-2000)**Inntrepreneur Pub Company (25-Apr-2000)****Inntrepreneur Pub Company (CH) Limited (25-Apr-2000)****Inntrepreneur Pub Company (CPC) (25-Apr-2000)****Inntrepreneur Pub Company (GL Developments) Limited (25-Apr-2000)****Inntrepreneur Pub Company (GL) (25-Apr-2000)****Inntrepreneur Retail Limited (25-Apr-2000)****IPC Alpha Limited (25-Apr-2000)****James Lane Group Limited (08-Feb-1999)****Ken Munden (Turf Accountant) Limited (08-Feb-1999)****Laystall Limited (08-Feb-1999)****Nalim Limited (08-Feb-1999)****Norwich Enterprises Limited (23-Feb-1998)****Phoenix Inns Limited (04-Aug-1998)****Rentokil Dormant (No.2) Limited (15-Aug-1997)****Sherman Racing (Western) Limited (08-Feb-1999)****Spring Inns Limited (25-Apr-2000)****SupplyLine Promotions Limited (22-Feb-2000)****Thame Finance plc (06-Aug-1998)****Thame Pub Management Limited (20-Mar-2000)****The Grand Beer Company Limited (06-Jul-2000)****The Grand Tied Pub Company Limited (06-Jul-2000)****The Legendary Pub Company Limited (22-Feb-2000)****The Resort Clothing Co. Ltd (01-Sep-1998)****The Unique Pub Finance Company PLC (22-Feb-2000)****Thorn High Street Properties Limited (22-Jun-2000)****Thorn UK Limited (22-Jun-2000)****NOTES**

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Tudor Street Acquisitions Plc (08-May-2000)**Unique Pub Investments Limited (22-Feb-2000)****Vynplex Limited (08-Feb-1999)****William Hill (Caledonian) Limited (08-Feb-1999)****William Hill (Course) Limited (08-Feb-1999)****William Hill (Football) Limited (08-Feb-1999)****William Hill (Grampian) Limited (08-Feb-1999)****William Hill (London) Limited (08-Feb-1999)****William Hill (Midlands) Limited (08-Feb-1999)****William Hill (North Eastern) Limited (08-Feb-1999)****William Hill (North Western) Limited (08-Feb-1999)****William Hill (Resources) Limited (08-Feb-1999)****William Hill (Scotland) Limited (08-Feb-1999)****William Hill (Southern) Limited (08-Feb-1999)****William Hill (Strathclyde) Limited (08-Feb-1999)****William Hill (Supplies) Limited (08-Feb-1999)****William Hill (Western) Limited (08-Feb-1999)****William Hill Credit Limited (08-Feb-1999)****William Hill Leisure Limited (08-Feb-1999)****William Hill Organization Limited (08-Feb-1999)****William Hill Trustee Limited (14-Jan-1998)****Windsors (Sporting Investments) Limited (08-Feb-1999)****Wizard Inns Holdings Limited (18-Jan-2000)****NOTES**

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