



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 4033274

Company Name in full Interactive Hotel Services Limited

Date of appointment
Day Month Year Day Month Year
0 1 0 8 2 0 0 1 †Date of Birth 1 5 0 3 1 9 6 6

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

*Honours etc

Forename(s) Colin Mark

Surname Rowlinson

Previous Forename(s)

Previous Surname

Usual residential address
Copt Hill Shaw

Alcocks Lane

Post town Kingswood

Postcode KT20 6BB

County / Region Surrey

Country

† Nationality British

† Business occupation Chartered Accountant

† Other directorships (See continuation sheet).
(additional space overleaf)

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

Consent Signature

Date 7/8/01

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TJG Secretaries Limited

Date 10/8/01

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

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DJF/CAK

* 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



A38
COMPANIES HOUSE

0855
11/08/01

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 Colin Mark Rowlinson**Aldersgate Capital Limited****Angel Street Capital Limited****Angel Street Holdings plc****Bede Holding Company Limited****Bede Intermediate Company plc****Carmelite Capital Limited****Cheapside Capital Limited****Cheapside Holdings Limited****Deutsche Annington Acquisitions plc****Deutsche Annington Capital Limited****Deutsche Annington Holdings Limited****Dome Europe Holdings plc****Energy Investments Limited****Epsilon Tele.com plc****Grand Financing Limited****Grand Hotels (Cumberland) Holding Company Limited****Grand Hotels Holding Company Limited****Grand Services Holdings Limited****Grand Utilities Capital Limited****Grey Archer Capital Limited****Grey Archer Holdings Limited****Hercules Holdings (UK) Limited****Le Grand Annington Limited****Le Grand Cap Limited****Meridian Capital Holdings plc****Meridian Capital Limited****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**

† Directors only.

† Other directorships

Mount Street Capital Limited**Newgate Capital Limited****Newgate Holdings Limited****Newling Capital Limited****Rental Holding Company Limited****Scandinavian Consumer Technology Limited****Seacoal Capital Limited****Seacoal Holdings Limited****Serco Nomura Infrastructure Management Limited****Silk Street Capital Limited****Silk Street Holdings Plc****Stewart Street Capital Limited****Stewart Street Holdings Limited****Thame Finance plc****The Grand Facilities Management Holdings Limited****The Grand Leasing Company Limited****The Principal Finance Group Limited****The Sexy Pub Company Limited****Thresher Wines Capital Limited****Thresher Wines Holdings Plc****Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****Past Directorships for Colin Mark Rowlinson****Best of the best.co.uk Limited (12-Sep-2000)****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.