



TaylorWessing

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4033274

Company Name in full

Interactive Hotel Services Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Day Month Year

08 01 2004

† Date of  
Birth

Day Month Year

02 02 1968

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Quentin Richard

Surname

Stewart

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

62 Anchor Brew House, Shad Thames

Post town

London

Postcode

SE1 2LY

County / Region

Country

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

8/1/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/1/04

(\*\*a director / secretary / administrator / administrative receiver / receiver 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.

Carmelite, 50 Victoria Embankment, Blackfriars,

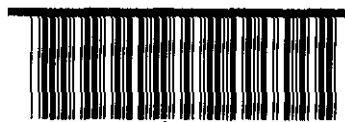
London, EC4Y 0DX

Ref: DJF/CAK

Tel

DX number

DX exchange

A43  
COMPANIES HOUSE0592  
15/01/04When 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


**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.



TaylorWessing

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

4033274

**Company Name in full**

Interactive Hotel Services Limited

**Name**

Quentin Richard Stewart

Company Name	Resignation
Agnew Stores Limited	
Box Clever Technology Limited	
Cater Stoffell and Fortt Limited	
Cholet Acquisitions Limited	
Cholet Holdings Limited	
Cholet Investments Limited	
D&A Haddow Limited	
First Quench Retailing Limited	
Terra Firma Capital Partners Limited	14/01/2002
The Victoria Wine Company Limited	
Thresher and Company Limited	
Thresher Group Limited	
Thresher Wines Acquisitions Limited	02/11/2000
Thresher Wines Acquisitions Limited	02/10/2001
Thresher Wines Acquisitions Limited	05/12/2003
Waste Recycling Group plc	