



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4036694

Company Name in full Menzies Hotels Group Limited

Date of
appointment

Day Month Year
16 12 2003

†Date of
Birth

Day Month Year
09 10 1966

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IAIN ALEXANDER

Surname

JAMIESON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

WOODLANDS CHASE, BASHURST HILL

Post town

HORSHAM

Postcode

RH13 0NY

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCT.

†Other directorships
(additional space overleaf)

BANK BOSTON CAPITAL HOLDINGS LTD.

Consent signature

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

LA. J

Date

11.12.2003

A director, secretary etc must sign the form below.

Signed

Peter Frost

Date

16 DEC 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

PETER FROST MENZIES HOTELS PL

EAST MILL BRIDGETOWN BELAIR

BERBY'S

Tel 01773 829133

DX number

DX exchange



A49
COMPANIES HOUSE

0097
31/12/03

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Company Number

4036694

† Directors only.

† Other directorships

BANCOSTON CAPITAL LTD

BANCOSTON CAPITAL MONEY MARKETS LTD.

THE BREWTON GROUP LTD.

SHOW PRESENTATION SERVICES LM

FINANCIERE CIO SA.

~~TE HOLDINGS GmbH.~~

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.