



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4154919

Company Name in full Bede Intermediate Company plc

Date of appointment
Day Month Year
0 7 0 2 2 0 0 1
†Date of Birth
2 4 0 6 1 9 5 8

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)

Mark Lee

Surname

Simpson

Previous Forename(s)

Previous Surname

Usual residential address

The Old School House

37 Germain Street

Post town

Chesham

Postcode

HP5 1LW

County / Region

Buckinghamshire

Country

† Nationality

British

†Business occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

7/2/01

A director, secretary etc must sign the form below.

Signed

For and on behalf of

TJG Secretaries Limited

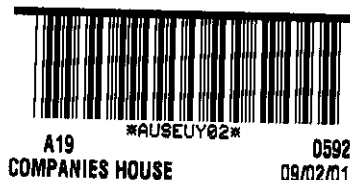
Date

7/2/01

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

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

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



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

288a

Company Number**4154919**

† Directors only.

† Other directorships

Current Directorships for Mark Lee Simpson**Aldersgate Capital Limited****Amelia Capital Limited****Amelia Holdings Limited****Angel Street Holdings plc****Annington Developments (Holdings) Limited****Annington Rentals (Holdings) Limited****Bede Acquisition Company Limited****Bede Holding Company Limited****Carmelite Acquisitions Limited****Carmelite Capital III Limited****Carmelite Capital Limited****Carmelite Holdings III Plc****Cheapside Capital Limited****Cheapside Holdings Limited****Criterion Asset Management Holdings Limited****Criterion Asset Management Limited****Deutsche Annington Acquisitions plc****Deutsche Annington Capital Limited****Deutsche Annington Holdings Limited****Dome Europe Holdings plc****Draught Limited****Future Rentals Limited****Grand Hotels Acquisition Company Limited****Grand Hotels Holding Company Limited****Grand Hotels Services Company Plc****Grand Services Holdings 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**4154919**

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Grand Utilities Capital Limited**Interactive Hotel Services Holdings Plc****Interactive Hotel Services Limited****Le Grand Cap Limited****Meridian Capital Holdings plc****Meridian Capital Limited****Mount Street Capital Limited****Newbond Holdings Limited****Newgate Capital Limited****Newgate Holdings Limited****Newling Capital Limited****Phoenix Inns Limited****Rental Holding Company Limited****Scandinavian Consumer Technology Limited****Seacoal Capital Limited****Seacoal Holdings Limited****Serco Nomura Infrastructure Management Limited****Servus (Steps) Limited****Servus Holdings Limited****Stewart Street Capital Limited****Thame Finance plc****The Grand Facilities Management Holdings Limited****The Grand Pub Company Limited****The Unique Pub Company PLC****Thorn Finance Limited****Thorn International Holdings Limited****Thorn Limited**

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Tudor Street Acquisitions Plc**Tudor Street Capital Limited****Tudor Street Holdings Limited****Wizard Inns Holdings Limited****Wizard Inns Limited****Yachtowner Limited****NOTES**

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Past Directorships for Mark Lee Simpson**Carmelite Acquisitions Limited (02-Nov-2000)****Criterion Asset Management Limited (21-Nov-2000)****Future Rentals Limited (06-Sep-2000)****Future Rentals Limited (22-Jun-2000)****Home Technology Finance Limited (22-Jun-2000)****Inn Partnership Limited (26-Jun-2000)****Interactive Hotel Services Holdings Plc (06-Nov-2000)****Phoenix Inns Limited (18-Oct-2000)****Scandinavian Consumer Technology Holdings Plc (19-Jan-2001)****Servus Holdings Limited (12-Sep-2000)****The Grand Pub Company Limited (18-Oct-2000)****The Unique Pub Company PLC (08-Sep-2000)****Tudor Street Acquisitions Plc (20-Jun-2000)****Tudor Street Acquisitions Plc (18-Oct-2000)****Wizard Inns Limited (08-Sep-2000)**