



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 Day Month Year 0 3 0 6 1 9 6 5

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

Surname

Fresson

Previous Forename(s)

Previous Surname

Usual residential address

72 Gayford Road

Post town

London

Postcode

W12 9BW

County / Region

Country

England

† Nationality

British

†Business occupation

Chartered Accountant

† 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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

For and on behalf of

TJG Secretaries Limited

Date

7/2/01

(**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

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



A19
COMPANIES HOUSE

0594
09/02/01

Form revised July 1998

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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**

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Company Number**4154919**

† Directors only.

† Other directorships

Current Directorships for Mark Fresson**Amelia Capital Limited****Amelia Holdings Limited****Bede Acquisition Company Limited****Bede Holding Company Limited****Carmelite Capital Limited****Criterion Asset Management Holdings Limited****Deutsche Annington Acquisitions plc****Deutsche Annington Capital Limited****Deutsche Annington Holdings Limited****Grand Hotels Acquisition Company Limited****Grand Hotels Holding Company Limited****Grand Hotels Services Company Plc****Grand Services Holdings Limited****Interactive Hotel Services Limited****Newbond Holdings Limited****Newling Capital Limited****Scandinavian Consumer Technology Limited****Serco Nomura Infrastructure Management Limited****Thame Finance plc****The Grand Facilities Management Holdings Limited****The Grand Leasing Company Limited****Tudor Street Capital Limited****Tudor Street Holdings Limited****Past Directorships for Mark Fresson****Carmelite Acquisitions Limited (02-Nov-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.

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† Directors only.

† Other directorships

Interactive Hotel Services Holdings Plc (06-Nov-2000)

Scandinavian Consumer Technology Holdings Plc (19-Jan-2001)

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