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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04154919

Company Name in full

BEDE INTERMEDIATE COMPANY LIMITED

Date of
appointment

Day Month Year
31 03 2004

†Date of
Birth

Day Month Year
04 05 1957

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GORDON WILLIAM

Surname

HARRISON

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address ††

BRAMLEY HOUSE
CHAPEL LANE

Post town

APPERKNOWLE

Postcode

S18 4AZ

County / Region

DRONFIELD

Country

U.K.

†Nationality

BRITISH

†Business occupation

FIELD OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

X

Date

31/03/04

A director, secretary etc must sign the form below.

Signed

Date

31/03/04

(** 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.

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, EC1A 4DD
(20930083)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2



LD2
COMPANIES HOUSE

0218
05/04/04

Laserform International 6/02

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

† 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.

Personnel Appointments

Date as at: 26/02/2004

Full Name : HARRISON, GORDON WILLIAM Person ID : HARRISGW

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
SC217682	ENTERPRISE INNS LICENSED PREMISES ONE LIMITED	Director	04/07/2001			Scotland
SC219119	ENTERPRISE INNS LICENSED PREMISES THREE LIMITED	Director	04/07/2001	10/10/2003	Dissolution	Scotland
SC219118	ENTERPRISE INNS LICENSED PREMISES TWO LIMITED	Director	04/07/2001	10/10/2003	Dissolution	Scotland

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2562808	ENTERPRISE INNS PLC	20/10/1994		