



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

4268439

Company Name in full

EMBASSY LONDON LIMITED

Date of
appointment

Day Month Year
28 10 2002

†Date of
Birth

Day Month Year
11 03 1972

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY

Surname

WILSON

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



Post town

THE BRIDGE HOUSE, MARLOW ROAD

MARLOW

Postcode

SL7 1RP

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

17/4/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/4/03

(**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
p



A02
COMPANIES HOUSE

0400
22/04/03

Sarah Standing
C/o The Sanctuary Group plc
Sanctuary House
45-53 Sinclair Road
W1 London W14 0NS

020 7602 6351

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

4268439

† 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.

Timothy Wilson

DOB 11-03-1972
Nationality British
Occupation Director
Address The Bridge House
Marlow Road
Marlow
Buckinghamshire
SL7 1RP

Directorships	Co No	Appointment	Resignation
The Inn on The Green Limited	2950398	16-04-97	
Sphere Restaurants Limited	3729454	09-03-99	
Interwine Limited	3730112	10-03-99	
The Ship Limited	3831972	26-08-99	
Wine Limited	3831969	26-08-99	
Sphere Restaurants Limited	3831876	26-08-99	
Sphere Entertainment Limited	2913930	01-09-99	
Embassy London Limited	4268439	28-10-02	

March 2003