

288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use Forn change of particulars (use For		,
CHFP010	Company Number	4330919		
Co	empany Name in full	Hotel (PL Property) Lim	nited	
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	110012005	† Date of 0 9	
Notes on completion appear on next page.		X as secretary	Please mark the a	ppropriate box. If appointment is secretary mark both boxes.
	NAME * Style / Title	Mr *	Honours etc	
	Forename(s)	Christopher		
	Surname	King		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	6 Jocelyn Road		
	Post town	Richmond	Postcode	TW9 2TH
	County / Region	Surrey	Country	
	† Nationality	British	† Business cocupation	mpany Director
(ad	† Other directorships ditional space next page)	See attached schedule		
\ 2		I consent to act as ** director / se	ecretary of the abo	ove named company
	Consent signature (Date	10.1.05
* Voluntary details. † Directors only.		A director, secretary etc must	sign the form be	low.
** Please delete as a	ppropriate Signed	Mi	Date	10.1.05
		(**a di recto r / secretary / administrator /	administrative receive	r / receiver manager / receiver).
	name, address, telephone vailable, a DX number and	UHY City Registrars , 4	Ith Floor, St	Alphage House,
Exchange of the	person Companies House	2 Fore Street, London,	EC2Y 5DH	

LD3 *LS7PS21I* 0227
COMPANIES HOUSE 18/01/05

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 33

for companies registered in England and Wales

DX 33050 Cardiff

or

DX number

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel Fax: 020 7628 3069

DX exchange

	Company Number	4330919	 · · · · · · · · · · · · · · · · · · ·		
† 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.



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

1330919

Company Name in full

Hotel	(PL	Property	Limited	d	
			_		

Name

Christopher King

Company Name	Resignation
Bayford Properties Limited	
Education Link (2001) Limited	
First Central Management Company Limited	
Graingrade Limited	
Heart of the City Limited	
London & Regional (Sheffield) Limited	
London & Regional 60VE Finance Limited	
London & Regional Airport Hotels Holdings Limited	
London & Regional Group Finance Limited	
London & Regional Group Holdings Limited	
London & Regional Hotel Finance Limited	
London & Regional Investment Holdings Limited	
London & Regional Leisure Holdings Limited	
London & Regional Properties Limited	
London & Regional Pub Holdings Limited	
LR (80 The Strand) Limited - Dissolved	
LR (Edinburgh) Hotel Limited	
LR (Petrol Stations) Limited	
LR Horizon Limited	
LR Pubs Holdings A Limited	
LR Pubs Holdings B Limited	
LR Pubs Holdings C Limited	
LR Pubs Holdings D Limited	
LR Pubs Holdings E Limited	
LR Pubs Holdings F Limited	
LR Pubs Holdings G Limited	
LR Pubs Holdings I Limited	
LR Pubs Holdings J Limited	
LR Strand Limited	
Rightland Limited	



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of othe	r directo	rships
Schedule to	o form 28	8a

4330919

Company Name in full

Hotel (PL Property) Limited

Name

Christopher King

Company Name	Resignation
Rightland Limited	
Sapphire Food North East No.1 Limited	j
Sapphire Food North West No.3 Limited	
Sapphire Food South East No.4 Limited	
Sapphire Food South West No.2 Limited	
Sapphire Neighbourhood Active No.9 Limited	
Sapphire Rural Destination No. 5 Limited	
Sapphire Town Active No.8 Limited	
Sapphire Town Centre No.6 Limited	
Sapphire Town Traditional No.7 Limited	
Solhold Limited	
Trimcrown Limited	ł
Trimcrown Limited	
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