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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 4588795

Company Name in full  
TLLC BRIDGECO3 LIMITED

Date of appointment Day Month Year 27 03 2003  
†Date of Birth Day Month Year 22 08 1958

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 MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) GRANT DAVID

Surname HEARN

Previous Forename(s) Previous Surname(s)

Usual residential address †† BISHOP'S PLATT, NORLANDS LANE

†† 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

Post town THORPE Postcode TW20 8SS

County / Region SURREY Country UNITED KINGDOM

†Nationality BRITISH †Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date 19 MARCH 2003

A director, secretary etc must sign the form below.

Signed

Date 27 MARCH 2003

(\*\* 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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London EC1A 4JJ  
MS/S1349/10583/JZB - London-1/919649/1  
Tel 020 7600 1000  
DX number 606 DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Com



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

**Company Number**

4588795

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

**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.

## GRANT DAVID HEARN - OTHER DIRECTORSHIPS

TLLC GROUP HOLDINGS LIMITED (4592844)  
TLLC HOLDINGS2 LIMITED (4588957)  
TLLC HOLDINGS3 LIMITED (4588791)  
TLLC HOLDINGS4 LIMITED (4588955)  
TLLC GUARANTEE LIMITED (4588831)  
TLLC HOLDINGS5 LIMITED (4592836)  
TLLC 5A LIMITED (4592893)  
TLLC LIMITED (4590019)  
TLLC LEVPROPCO1 LIMITED (4590301)  
TLLC LEVPROPCO2 LIMITED (4589593)  
TLLC LEVPROPCO3 LIMITED (4581979)  
TLLC LEVPROPCO4 LIMITED (4581975)  
TLLC LEVPROPCO5 LIMITED (4582088)  
TLLC LEVPROPCO6 LIMITED (4582103)  
TLLC LEVPROPCO7 LIMITED (4582106)  
TLLC LEVPROPCO8 LIMITED (4581999)  
TLLC LEVPROPCO9 LIMITED (4581994)  
TLLC LEVPROPCO10 LIMITED (4582092)  
TLLC BRIDGECO1 LIMITED (4581982)  
TLLC BRIDGECO2 LIMITED (4588943)  
TLLC BRIDGECO3 LIMITED (4588795)  
TLLC BRIDGECO4 LIMITED (4589577)  
TLLC BRIDGECO5 LIMITED (4589468)  
TLLC BRIDGECO6 LIMITED (4589463)  
TLLC BRIDGECO7 LIMITED (4589460)  
TLLC BRIDGECO8 LIMITED (4589453)  
TLLC BRIDGECO9 LIMITED (4589583)  
TLLC BRIDGECO10 LIMITED (4589588)  
TLLC CMPROPCO1 LIMITED (4588947)  
TLLC CMPROPCO2 LIMITED (4588949)  
TLLC CMPROPCO3 LIMITED (4588950)  
TLLC CMPROPCO4 LIMITED (4589009)  
TLLC CMPROPCO5 LIMITED (4588952)  
TLLC CMPROPCO6 LIMITED (4588962)  
TLLC CMPROPCO7 LIMITED (4588792)  
TLLC CMPROPCO8 LIMITED (4592829)  
TLLC CMPROPCO9 LIMITED (4601188)  
TLLC CMPROPCO10 LIMITED (4601185)  
TLLC CMPROPCO11 LIMITED (4601123)  
TLLC CMPROPCO12 LIMITED (4601190)  
TLLC SPARECO LIMITED (4589013)  
TLLC DEVCO1 LIMITED (4588941)  
TLLC PROPHOLDCO1 LIMITED (4588799)

TLLC PROPHOLDCO2 LIMITED (4588793)  
TLLC REGENTS PALACE LIMITED (4588945)  
TRAVELREST SERVICES LIMITED (769170)  
ANCHOR HOTELS LIMITED (291724)  
KELLY'S KITCHEN LIMITED (1450319)  
LITTLE CHEF LIMITED (633255)  
TRAVELODGE LIMITED (1526187)  
STEWART WATT LIMITED (SC095721)  
WASELEY TEN LIMITED (234336)  
WASELEY TWELVE LIMITED (440983)  
WASELEY FOURTEEN LIMITED (3599220)  
HAPPY EATER LIMITED (1065868)  
MORRISON STREET HOTEL LIMITED (SC146403) - **Resigned 20/03/2000**