



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04636778

Company Name in full HERALD INNS AND BARS LIMITED

Date of appointment Day Month Year 3 1 0 3 2 0 0 8
† Date of Birth Day Month Year 2 5 0 6 1 9 5 1

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

*Honours etc.

Notes on completion appear on reverse

Forename(s) PETER WILLIAM

Surname CALLAGHAN

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 CAMBRIDGE

Postcode CB23 1HL

County / Region

Country ENGLAND

† Nationality BRITISH

† Business occupation BUSINESSMAN

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date 31/03/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 31/03/2008

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

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel 0141 222 2200

DX number

DX exchange



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11/04/2008

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COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03

FRIDAY

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

BOS001.3495 - Directorships of Peter Callaghan (Current and within last 5 years)

Company Name/Number	Position Held	Date of Appointment
Bronx Engineering Limited (04253229)	Secretary & Director	6 August 2003
Bronx Europe Limited (05127593)	Secretary & Director	18 May 2004
Tymrate Limited (02683590)	Director	13 February 1992
Idem Holdings Limited (03656792)	Director	21 December 1998
Elkstone Holdings Limited (in administrative receivership) (03485578)	Director	30 August 2001
Cork International Consumer Products Limited (in liquidation) (01840379)	Director	23 October 2003
Cork International Limited (proposal to strike off) (03280937)	Director	23 October 2003
Cork International Investments Limited (in liquidation) (04565202)	Director	19 December 2003
Cork International Operations Limited (in liquidation) (02400487)	Director	14 December 2004
Thomas Cork International Limited (in liquidation) (01177103)	Director	14 December 2004
Marshall Specialist Vehicles Limited (02661432)	Director	1 January 2006
Marshall Vehicle Engineering Limited (05951794)	Director	27 October 2006
Marshall SDG Limited (05976316)	Director	27 November 2006
Moorefive Limited	Secretary & Director	25 May 2000 Resigned 10 June 2004

Regenesi Nominees Limited (04923918)	Director	15 October 2003 Resigned 10 June 2004
Sterling Care Services Limited (04358789)	Director	29 August 2006 Resigned 8 June 2007
Denehurst Estates Limited (03355381)	Director & Secretary	17 April 1997
Bronx Process Engineering Limited (04315429)	Director & Secretary	8 November 2001
The Bronx Engineering Company (Homelake) Limited (04317168)	Director & Secretary	8 November 2001
Cambridge Nanotechnologies Limited (04633014)	Director & Secretary	6 August 2003
Thomas Cork SM Limited (in liquidation) (00866401)	Director & Secretary	14 December 2004
Fixhit Limited (02276672) (dissolved)	Director	11 December 1998
Autumnleaves Limited (01119794) (dissolved)	Director	15 November 1999
Metaltech International plc (00363982) (dissolved)	Director	15 November 1999
Autumnwinds Limited (00947647) (dissolved)	Director	1 February 2000
Idem Evertaut Limited (04136841) (dissolved)	Director	4 May 2001
The Rope Company Group Limited (04968961) (dissolved)	Director	18 January 2005
HIB Collective Limited (06483967)	Director	18 March 2008