

288a

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

Please complete in typescript, or in bold black capitals.		•		ticulars (use F		•						
CHFP010	Company Number	5349266										
Co	SCORECHANCE 17 LIMITED											
		Day	Month	Year			Day	Month		Year		
Appointment form	Date of appointment	2,9	0 8	210101	6 tc	ate of Birth						
Notes on completion appear on next page.				as secretary				propriate bo ecretary mai				
	NAME * Style / Title	* Honours etc										
	Forename(s)											
	Whitbread Secretaries Limited											
		Previous surname(s)										
Usual residential address		WHITBREAD COURT, HOUGHTON HALL BUSINESS PARK, PORZ AVENUE										
	Post town	DUNS	TABLE			Post	code	LU5 5XE	E	_ <u>_</u> _		
		Country										
					usiness upation							
(ad	† Other directorships ditional space next page)	Looneo	nt to act	as ** directar	/ socret	any of th	a abov	vo namod		2004		
		(COUSE	TIL LO ACL	as ** d irector	7 300101	ary or th	e anda	e named	COM	rany		

Consent signature

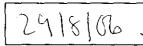
* Voluntary details Whitbread Secretaries Limited
† Directors only.

** Please delete as appropriate

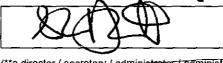
Signed



Date



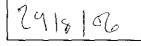
director, secretary etc must sign the form below.



Embankment Place, London, WC2N 6DX

Tel

Date



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

DX exchange

The Company Secretarial Department - EP6, One

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or

DX number

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

*	Company Number	5349266
† 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.