

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6256337

Company Name in full

Rugby Hotels Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	3	0	6	2	0	0
8						

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Alexander James Franklin

Surname

Wildman

Previous
forename(s)Previous
surname(s)Usual residential
address

102, Chesson Road

Post town

London

Postcode

W14 9QU

County / Region

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

04/06/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

04/06/08

(**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

Tim White, Rugby Estates PLC, 4, Farm Street, London,

W1J 5RD

Tel

DX number

DX exchange

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
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A55

AYQQR0BQ

05/06/2008

203

COMPANIES HOUSE

Company Number

6256337

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

6256337 ~

Company Name in full

Rugby Hotels Limited

Name

Alexander James Franklin Wildman

Company Name	Resignation
Alexfleet Limited	
Arianwell Limited	
Cherabrook Limited	
Cheradene Limited	
Chessmar Limited	
Corebrook Limited	
Coreday Limited	
Crimpoint Properties Limited	
Darowell Properties Limited	
Darowood Limited	
Delseen Limited	
Demrabel Limited	
Demramoor Limited	
Ediondale Limited	
Edionwood Limited	
Evanmanor Limited	
Fildmoor Limited	
Fildwood Limited	
Floatrace Limited	
Forestcity Limited	
Giltrange Limited	
Madiworth Limited	
Menadorm Limited	
Menavale Limited	
Ovalbrick	
Pethertone Limited	
Petherward Limited	
Portenstar Limited	
Portenway Limited	
Reedrace Limited	

**List of other directorships
Schedule to form 288a**

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

CHFP010

Company Number

6256337

Company Name in full

Rugby Hotels Limited

Name

Alexander James Franklin Wildman

Company Name	Resignation
Rendour Limited	
REPESOP Limited	
Rugby Asset Management Limited	
Rugby Capital Limited	
Rugby Estates Plc	
Rugby Union Estates Limited	
Salomview Properties Limited	
Sloneplan Limited	
Sprint 1179 Limited	
Ventroway Limited	
WC2 Estates Limited	
WC2 Properties Limited	