



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8A3V56O

Company Name: **CENTRE HOTELS (CRANSTON) LIMITED**

Company Number: **SC004676**

Received for filing in Electronic Format on the: **27/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **19/06/2008**

Name: **MR JOHN PATRICK MCCARTHY**

Consented to Act: **YES**

Usual Residential Address: **120 REGENTS PARK ROAD
LONDON
NW1 8XL**

Date of Birth: **06/09/1961**

Nationality: **AMERICAN**

Occupation: **BANKER**

Other Directorships:

4858234 LRG HOLDINGS LTD

5385882 LRG ACQUISITION LTD

4160818 LRG HI LTD

4721041 HI GUILDFORD LTD

4160938 NAS COBALT NO 2 LTD

3203484	LRG HOTELS LTD
4721028	HI READING SOUTH LTD
4721014	HI HEMEL HEMPSTEAD LTD
4720922	HI MILTON KEYNES LTD
4720951	HI BIRMINGHAM CITY LTD
4712826	HI BIRMINGHAM M6 J7 LTD
4712808	HI COLCHESTER LTD
4712785	HI FARNBOROUGH LTD
4712870	HI IPSWICH LTD
4721007	HI EDINBURGH LTD
4225199	HI UK LTD
4712792	HI BRENTWOOD LTD
4712836	HI CHESTER SOUTH LTD
4712802	HI LONDON HEATHROW ARIEL LTD
4720965	HI SOUTHAMPTON LTD
4721762	HI LONDON GATWICK LTD
4720994	HI LANCASTER LTD
4721060	HI LONDON HEATHROW M4 J4 LTD
5174337	HI LONDON HEATHROW M4 J4 NO 2 LTD
3363702	HI FINANCE PROPERTIES LTD
4720983	HI CARLISLE LTD
4721088	HI COVENTRY LTD
4721087	HI EASTLEIGH LTD
4721091	HI HIGH WYCOMBE LTD

4721005	HI BASLIDON LTD
4720936	HI REGENTS PARK LTD
4407187	KENSINGTON PH LTD
5167865	CP HEATHROW
955200	LEASED HOTELS LTD
4721090	HI NORWICH LTD
4721079	HI LEICESTER LTD
1510665	LRG HEALTH AND FITNESS LTD
368815	SC HOTELS AND HOLIDAYS LTD
3929826	PENDIGO HOTELS LTD
2189067	HI GC LTD
719804	LRG HOTELS GROUP UK LTD
4712776	HI BRENT CROSS LTD
4712766	HI EDINBURGH NORTH LTD
4712759	HI MAIDENHEAD LTD
4721094	CP LEEDS LTD
4721093	HI STRATHCLYDE LTD
483582	LONDON LRG HOTELS LTD
4635669	LRG UK LTD
1295193	LRG HOLDINGS NO 2 LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (SC)**