



Please complete in typescript,
or in bold black capitals

288a

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

Handwritten signature

Company Number 51272

Company Name in full

Moffat Lodge Motor Inn Limited



SCT *SGSX4DDR* 724
COMPANIES HOUSE 28/01/99

Date of appointment Day Month Year 31 12 98 †Date of Birth Day Month Year

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

LADBROKE CORPORATE DIRECTOR LIMITED

Previous Forename(s)

Previous Surname(s)

FREIGHTMASTER ESTATES

Usual residential address

MAPLE COURT, CENTRAL PARK, REEDS CRESCENT

Post town

WATFORD

Postcode

WD1 1HZ

County / Region

HERTFORDSHIRE

Country

ENGLAND

FOR AND ON BEHALF OF

†Nationality

LADBROKE CORPORATE

†Other directorships (additional space overleaf)

DIRECTOR LIMITED

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

Consent signature

Handwritten signature: J. Singleton

Date

25.1.99

FOR AND ON BEHALF OF

LADBROKE CORPORATE

SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Signed

Handwritten signature: J. Singleton

Date

25.1.99

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

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, WD1 1HZ

Tel 0171 856 8242

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, CF4 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

Company Number

51272

† 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.