



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 97000

Company name

GLENEAGLES HOTELS PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA 1 7 0 1 9 6

CD X

Please mark the appropriate box

If appointment is as a director and secretary
mark both boxes.

CS

PHILIP EDWARD

YEA

AD CASTOR HEIGHTS

FERRY HILL, CASTOR

PETERBOROUGH

PE5 7BU

Country ENGLAND

DO 1 1 1 2 5 4

Nationality [†] NA BRITISH

OC FINANCE DIRECTOR

CURRENT : GUINNESS PLC

WILLIAM BAIRD PLC

PAST : AEROSOL RESEARCH COMPANY (GREAT BRITAIN) LIMITED

(see continuation sheet)

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

Signed

Date

18/1/96

Consent signature

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.



SCT *SF478IEM* 141
COMPANIES HOUSE 22/01/96

GLENEAGLES HOTELS PLC

288 page 1 continuation sheet. Director's former names and other directorships.

PHILIP EDWARD YEA

OTHER PAST DIRECTORSHIPS

B O MORRIS (HOLDINGS) LTD

B O MORRIS LTD

CAI (SECRETARIES) LTD

COPE ALLMAN HOLDINGS LTD

COPE ALLMAN INTERNATIONAL (MANAGEMENT SERVICES) LTD

COPE ALLMAN PACKAGING GROUP LTD

COPENSIONS LTD

COPE ALLMAN PACKAGING PLC

COUNTING HOUSE COMPUTER SYSTEMS LIMITED

JAUNTBROOK LTD

NELLFORD LTD

RESLAT SECURITIES LTD

RESLAT INVESTMENTS LTD

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Country

Other change (please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MISS A.P. DONALDSON

GUINNESS PLC

39 PORTMAN SQUARE

LONDON

W1H 9HB