

Please complete in typescript,  
or in bold black capitals.

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

Company Number SC125204

Company Name in full MACDONALD HOTELS PLC



Day Month Year Day Month Year  
ate of tment 20 04 2001 †Date of Birth

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary ☒

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ROBERT GORDON

Surname

FRASER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

16 LYNNHURST, UDDINGSTON

Post town

GLASGOW

Postcode

G71 6SA

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*R. Gordon Fraser*

Date

19 Apr 2001

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*R. Gordon Fraser*

Date

20/04/01

\*\* Please delete as appropriate

(\*\*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.

R GORDON FRASER

MACDONALD HOTELS PLC, WHITESIDE HOUSE, BATHGATE

EH48 2RX

Tel 01506 815 2000

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

Companies House receipt date barcode

**Company Number**

† 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 surnameline 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 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.