



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

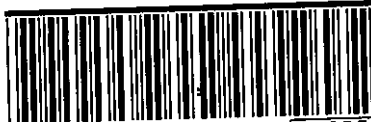
Appointment of director or secretary

Company Number

125204

Company Name in full

MACDONALD HOTELS PIC

SCT *SEUABXH* 338
COMPANIES HOUSE 07/12/98

I AM

Date of appointment Day Month Year
22 10 98Date of Birth Day Month Year
19 07 55

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)

JAMES ANDREW

Surname

LERCHE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

UPPER WESTOWN FARMHOUSE, BARRAS

Post town

STONEHAVEN

Postcode

AB3 2XU

County / Region

ABERDEENSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation


HOTELIER

†Other directorships
(additional space overleaf)

MACDONALD HOTELS TRUSTEES LTD

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

Consent signature

X  X

Date 22 OCTOBER 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed



Date 22 October 1998

** Please delete as appropriate

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.

JAMES BUSBY, COMPANY SECRETARY,	
MACDONALD HOTELS PIC, WHITESIDE HOUSE,	
BATNGATE, WEST LOTHIAN EH48 2RX	
Tel 01506 - 815208	
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

† 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 preceded 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.