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))

CHFP016				_	of	pai	ticu	lars ((use	For	m i	288c	<i>))</i>		
	Company N	umber	SC20	8806					<u></u>						
Company Name in full				ORCHARD INCORPORATIONS (13S) LIMITED											
			Day Month Year						Da	Day Month Year					
		Date of intment	1 5	0 6	2	0 0	5	† Date	of birth	2	2	1 1	1	9	7 0
Appointment form	Appointment as		X			as —	secre	م [*] لـ	is a	s a dire		appropri and secre			
	·	e / Title	Mr.					*Hone	ours etc	;		·			
Notes on completic appear on reverse	Голо	ame(s)	Paul Charles												
	S	ırname	FLAUM									·			
Previous Forename(s)			Previous Surname(s)												
Usual residential address				22 Heathfield Road											
Post town County / Region † Nationality			Bushey					ode	de WD23 2LJ						
			Herts	Herts Cour					ntry	try United Kingdom					
			British	British † Business occupation							Director				
† Other directorships (additional space overleaf)			Longe	ent to a	ct as t	** dire	etor /	operate	ary of th	e abo		named	com	nany	,
* Voluntary details,	Consent sign	ature	P	4					Da			ره/ کا		pari	
† Directors only. ** Delete as appropriate.			A director, secretary etc must sign the form below.												
	Si	gned	Y	<u>'</u>			_	<u></u>	Da	te	1 5/	/6/ 05			
			(** a direct	(** a director / secretary / administrator / administrative receiver / receiver manager							ager / rec	ager / receiver)			
Please give the n	ame, address,		Fyfe in	Fyfe Ireland, W.S., (DIL/ASC/MO1020.006/288aPCF2)											
telephone number and, if available, a DX number and Exchange of		Orchard Brae House, 30 Queensferry Road,													
the person Companies House should contact if there is any query.			Edinburgh. Tel 0131 343 2500												
		— -	DX number 23 DX exchange Edinburgh												
### 0376 ####################################			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or												

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Form revised July 1998

	Company Number	SC146403				
† Directors only	† Other directorships	PREMIER INN LIMITED				
		PREMIER TRAVEL INN LIMITED				
		SPIRIT TRAVEL INN LIMITED				
			14.			

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.