

288a

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

Company Number SC208806

Company Name in full ORCHARD INCORPORATIONS (13S) LIMITED

Day Month Year Day Month Year

Date of appointment 0 8 1 2 2 0 0 0 † Date of birth 1 8 0 3 1 9 5 2

Appointment
form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Graham Richard Lawson

Surname

Windle

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 Churchill Road

Post town

St Albans

Postcode

AL1 4HQ

County / Region

Hertfordshire

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships
(additional space overleaf)

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

Consent signature

G. Windle

Date

8/12/00

A director, secretary etc must sign the form below.

Signed

A. C. Lawrence

Date

8/12/00

(** 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.



Fyfe Ireland, WS., (DIL/CJW/MO1020/014/288aGRLW)

Orchard Brae House, 30 Queensferry Road,

Edinburgh. Tel 0131 343 2500

DX number 23 DX exchange Edinburgh

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
for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

Company Number

SC208806

† Directors only.

† Other directorships

SEE ATTACHED

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : GRAHAM RICHARD LAWSON WINDLE
Nationality : BRITISH
Address : 22 CHURCHILL ROAD
ST ALBANS
HERTFORDSHIRE
Postcode : AL1 4HQ
Date of Birth: 18/03/1952
Appointments : 37 / Resignations : 4

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

DIRECTOR Appointed: pre 19/09/1992
Occupation: BUSINESS EXECUTIVE
Company Number: 01772267
Company Name: FOREST OF ARDEN GOLF & COUNTRY CLUB
LIMITED
Active

DIRECTOR Appointed: pre 19/09/1992
Occupation: BUSINESS EXECUTIVE
Company Number: 00996804
Company Name: PRIORY LEISURE LIMITED
Active

DIRECTOR Appointed: pre 19/09/1993
Occupation: BUSINESS EXECUTIVE
Company Number: 01326672
Company Name: GOODWOOD PARK HOTEL LIMITED
Active

DIRECTOR Appointed: 17/10/1994
Occupation: BUSINESS EXECUTIVE
Company Number: 00759219
Company Name: JESTBREAD LIMITED
Active

DIRECTOR Appointed: 17/10/1994
Occupation: BUSINESS EXECUTIVE
Company Number: 02157875
Company Name: LAWN PARK LIMITED
Active

DIRECTOR Appointed: 25/11/1994
Occupation: ACCOUNTANT
Company Number: 02081379
Company Name: POLES LIMITED
Active

DIRECTOR Appointed: 24/02/1995
Occupation: BUSINESS EXECUTIVE

| | |
|------------------------|--|
| Company Number: | <u>02241423</u> |
| Company Name: | BROUGHTON PARK HOTEL LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/04/1995 |
| Occupation: | ACCOUNTANT |
| Company Number: | <u>SC146403</u> |
| Company Name: | MORRISON STREET HOTEL LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/08/1995 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>01033592</u> |
| Company Name: | WHITBREAD HOTELS LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/08/1995 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>02665640</u> |
| Company Name: | WHITBREAD HOTELS (MANAGEMENT) LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/08/1995 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>01758736</u> |
| Company Name: | CYMRIC HOTEL COMPANY LIMITED |
| | Active |
| DIRECTOR | Appointed: 25/08/1995 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>02468741</u> |
| Company Name: | WHITBREAD (G.C.) LIMITED |
| | Active |
| DIRECTOR | Appointed: 24/02/1995 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>00747611</u> |
| Company Name: | BREADSALL PRIORY LIMITED |
| | Active |
| DIRECTOR | Appointed: pre 18/10/1992 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>00532865</u> |
| Company Name: | COUNTRY CLUB HOTELS LIMITED |
| | Active |
| DIRECTOR | Appointed: 22/02/2000 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>02520116</u> |
| Company Name: | MAINTENANCE, BUILDING & SIGNAGE LIMITED |
| | Active |
| DIRECTOR | Appointed: 22/02/2000 |
| Occupation: | BUSINESS EXECUTIVE |
| Company Number: | <u>03305786</u> |
| Company Name: | THE FOUR SEASONS HOTEL LIMITED |

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
02931604
THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
00513043
SWALLOW HOTELS (MANAGEMENT) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
03082912
SWALLOW HOTELS (1995) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
02891387
AUTUMN DAYS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
02273817
HIGHCLIFF HOTEL (BOURNEMOUTH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
00375372
J.BURTON(WARWICK)LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
02844210
LAMBTONS ALE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
00187347
MANOR HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/02/2000
BUSINESS EXECUTIVE
02774357
RESPOTEL LIMITED
Active

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|---|---|
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>03082916</u> ST. ANDREWS HOMES (1995) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>00050371</u> SWALLOW HOTELS LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>00598491</u> VAUX (AVIATION) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>00048436</u> VAUX BREWERIES LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>03082773</u> VAUX BREWERIES (1995) LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>00130805</u> VAUX GROUP LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 22/02/2000 BUSINESS EXECUTIVE <u>03664614</u> SPROWSTON PARK GOLF CLUB LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 03/03/2000 BUSINESS EXECUTIVE <u>03223739</u> NEPTUNE SWALLOW HOTEL LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 10/04/2000 BUSINESS EXECUTIVE <u>03962209</u> TRAVEL INN LIMITED Active |
| DIRECTOR Occupation: Company Number: Company Name: | Appointed: 05/07/2000 BUSINESS EXECUTIVE <u>01739344</u> PUNCH TRAVEL INN LIMITED |

Active

DIRECTOR
Occupation: Appointed: 22/02/2000
Company Number: BUSINESS EXECUTIVE
Company Name: 02047617
THE FOUR SEASONS HOTEL INVESTMENTS
MANAGEMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 16/11/2000
Company Number: BUSINESS EXECUTIVE
Company Name: 02647450
SWINGBRIDGE HOTEL LIMITED
Active

SECRETARY
Occupation: Appointed: pre 18/10/1992
Company Number: Resigned: 22/04/1997
Company Name: 00532865
COUNTRY CLUB HOTELS LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 19/09/1992
Company Number: Resigned: 27/01/1993
Company Name: BUSINESS EXECUTIVE
02241423
BROUGHTON PARK HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 30/06/1991
Company Number: Resigned: 19/06/1996
Company Name: BUSINESS EXECUTIVE
02066581
DEALEND LIMITED
Active

DIRECTOR
Occupation: Appointed: pre 19/09/1992
Company Number: Resigned: 27/01/1993
Company Name: BUSINESS EXECUTIVE
00747611
BREADSALL PRIORY LIMITED
Active
