



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

0080987

Company Name in full

EPSON GRANDSTAND ASSOCIATION LTD



\*F288A018\*

Date of appointment Day Month Year  
22 11 99

†Date of Birth Day Month Year  
15 2 43

### Appointment form

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

CBE

Notes on completion  
appear on reverse.

Forename(s)

JOHN FRANCIS

Surname

JARVIS

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

THE OLD MANOR

Post town

AUBOURNE

Postcode

SN8 2DU

County / Region

WILTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOTEL OWNER  
& OPERATOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

28/12/99.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

\*\* 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.

MR DOMINIC HENRY COMPANY SECRETARY, UNITED  
RACECOURSES (HOLDINGS) LTD, SANDOWN PARK, Esher,  
SURREY KT10 9AS Tel 01372 461288  
DX number DX exchange



A21 \*AYUF2N28\* 0512  
COMPANIES HOUSE 12/01/00

Form revised March 1995

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**

0080987

† 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.

APPOINTMENTS FOR JOHN F. JARVIS - 23 SEPTEMBER 1999

CURRENT

<u>COMPANY NAME</u>	<u>APPOINTED</u>	<u>RESIGNED</u>	<u>JOB TITLE</u>
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Appointments in the Holding Company

Jarvis Hotels plc	18.6.90		Director
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Appointments in Companies Wholly-owned (100%) by JHL Ltd

Aberdeen Hotel Company Limited	20.7.90		Director
Jarvis Hospitality Services Limited	20.7.90		Director
Hushaway Promotions Limited	20.7.90		Director
Leisure Learning Weekends Limited	20.7.90		Director
Jarvis Hotels (Trustee) Limited	20.11.90		Director
Jarvis Hotels - First Time Every Time Limited	26.5.94		Director
Jarvis Hotels - Creating the Difference Limited	26.5.94		Director
Jarvis Red Tin Shed Corporation Limited	26.5.94		Director

OUTSIDE COMPANIES

English Tourist Board	1.10.83	1.9.96	Director
Prince's Trust Events Limited	23.9.91		Director
The Prince's Trust - Action	23.3.93		Director
Shepperton Holdings Limited	7.3.95		Director
British Tourist Authority	1.7.95		Director
European Rail Catering (Holdings) Ltd	4.10.95	30.6.97	Director
Prince's Trust Trading Limited	25.7.96		Director
The Prince's Trust	7.3.96		Director
Apollo Leisure Group	11.3.98	17.9.99	Director
The Prince's Trust - Bro	19.3.98		Director
Volunteers (PTP) Trust	19.3.98		Director
The Prince's Youth Business Trust	19.3.98		Director