



Companies House

for the record

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))

CHWP000

Company Number 582579

Company Name in full The Lord's Taverners Limited

Date of
appointment

Day Month Year
2 4 0 4 2 0 0 6

†Date of
Birth

Day Month Year
0 9 0 4 1 9 4 8

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Nigel

Surname

Wray

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

The Priory Totteridge Lane Totteridge Village

London

Postcode N120 8PS

County / Region

Country England

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE ATTACHED SCHEDULE

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

Consent signature

Nigel Wray

Date 28.04.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Jack Haslam

Date 28.04.06

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

JACK HASLAM

The Lord's Taverners
10 Buckingham Place
London

Tel 020-7821 2828 SW1E 6HX

DX number

DX exchange



A28
COMPANIES HOUSE

70
27/05/2006

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
or LP - 4 Edinburgh 2

Company Number 582579

† 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 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 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.

CURRENT AND PAST APPOINTMENTS FOR NW WRAY - dob 9 April 1948

<u>Company Name</u>	<u>Appointed/Resigned</u>	<u>Title</u>
<u>Current Appointments</u>		
Brendon Street Investments Ltd (private investment company)	1973	Director
Brendon Street Securities Limited		Director
Moneypitch Company Ltd (Private company)	27/9/93	N-E Director
Saracens Ltd (Rugby Sport)	17/5/96	N-E Director
Saracens Trustees Ltd	8/12/99	N-E Director
Domino's Pizza Group Ltd	20 June 1997	N-E Director
Domino's Pizza UK & IRL plc (formerly Domino's Pizza Group plc)	15 Nov 1999	N-E Director
Premier Rugby Ltd (formerly English First Division Rugby Ltd)	30 Sep 1998	N-E Director
Syncbeam Limited	5 October 1999	N-E Director
WILink Plc (formerly Knutsford Group plc)	29 November 1999	N-E Director
Electric Word PLC	17 March 2000	N-E Director
Spin SPG Ltd	11 July 2003	N-E Director
Prestbury Investment Holdings Ltd	29 September 2003	N-E Director
Play Holdings Ltd	4 March 2004	N-E Director
English Wines Group plc	4 April 2004	N-E Director
Healthcare Enterprise Group Plc	15 June 2004	N-E Director
Sonoma Ltd	23 August 2005	N-E Director
Rodber Thomeycroft Ltd	21 November 2005	N-E Director
Mill Hill School Foundation	18 November 2005	Governor
The Greenhouse Fund Ltd		N-E Director
PIHL Property Holdings Ltd		N-E Director
PHIL Equity Holdings Ltd		N-E Director
PIHL Property LLP		Partner
PHIL Equity LLP		Partner
Saracens Property Investments LLP	29 January 04	Partner

Updated:

28/04/06

Prestbury Two LLP

Premiercroft Ltd

14 April 2006

Director

Updated:

28/04/06