



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

1556934

Company Name in full

47 YORK STREET LIMITED

Date of
appointment

Day Month Year
25 11 2003

†Date of
Birth

Day Month Year
05 03 1962

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)

PETER THOMAS GRIFFITH

Surname

WOOLLEY

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

LONDON

Postcode

W1H 1PW

County / Region

—

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

P. Woolley

Date

5 Jan 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John-Male

Date

20 Jan 2004

(**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..



A07
COMPANIES HOUSE

0110
02/02/04

Form April 2002

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

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 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.

IBIS (848) Limited

Peter Woolley: List of Other Directorships

Company Name	Company Number
<i>Current Directorships</i>	
IBIS (849) Limited	4910612
Freeport plc	360284
Freeport Village Fleetwood Limited	2920193
Freeport Leisure Scotland Limited	3094585
Hornsea Freeport Limited	2787094
Freeport Management Services Limited	3502491
Freeport Village Yorkshire Limited	3441157
Freeport Village Braintree Limited	3294936
Mount Row Heron Limited	2419846
Freeport (LP) Limited	4310591
Freeport (Nominee 1) Limited	4310590
Freeport (Nominee 2) Limited	4310588
Freeport (General Partner) Limited	4310592
Freeport Leisure plc	3936649
Freeport.com Limited	3976313
Freeport Stoke Limited	3375413
Freeport Catering Services Limited	4731226
<i>Resigned Directorships - Last 5 years</i>	
SRT Ceramics Limited	4352386
Unchained Restaurants Limited	3923043
Braintree Leisure Limited	4310626
Braintree Leisure (Nominee 1) Limited	4341136
Braintree Leisure (Nominee 2) Limited	4341140