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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))

Company Number 3657769

Company Name in full GRAND HOTEL GROUP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 06 Year 99

†Date of Birth Day 18 Month 08 Year 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

Notes on completion
appear on reverse.

Forename(s) KEVIN RONALD

Surname LEECH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

La Vignette, Rue de la Vignette

Post town

Maufant

Postcode

County / Region

St. Saviour

Country

Jersey C.I.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

* Voluntary details.
† Directors only.

Consent signature

Date

25-06-99

A director, secretary etc must sign the form below.

Signed

Date

25-06-99

**Please delete as appropriate

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.

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

Richard Saleh & Co

737a Wilmslow Road, Didsbury, Manchester, M20 6WF

Tel 0161-434 9991

DX number 23155

DX exchange Didsbury



A35 *AXPTEHUE* 438
COMPANIES HOUSE 08/07/99

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

† 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.

KEVIN RONALD LEECH

List of U.K. Directorships

Autofirst Limited
Benest Engineering Limited
Biofil Limited
Bygone Times International plc
C-Mac Industries Limited
Dialysis Equipment Limited (Dissolved)
D.S. Pharmaceuticals Limited
Grand Hotel Group Limited
Innovata Biomed Limited
Healthcare Education Services Limited
Heritage Attractions Limited
Heritage Great Britain Plc
John O'Groats Limited
Lands End Limited
Lands End & John O'Groats Limited
Leisure Great Britain Limited (Resigned 03.04.97)
M.L. Laboratories PLC
MATS (UK) Limited
Movement Control Systems Limited
Oakley Leisure Parks Limited (Resigned 31.07.97)
Oakley Leisure Parks Pension Trustee Limited
Queensborough Holdings Plc
Snowdon Mountain Railway Plc
Technosystem Limited (Dissolved)
topjobs.net plc
Town Pages Limited
Town Holdings plc