



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number

3674979

Company Name in full

BOLTON WHITES HOTEL LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
24 02 99

†Date of Birth Day Month Year  
01 10 1945

Appointment as director ☒

as secretary ☐

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

### Appointment form

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL BERNARD

Surname

DERMODY

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

24, KEMPNOUGH HALL ROAD

Post town

WORSLEY

Postcode

M28 2GN

County / Region

GREATER MANCHESTER

Country

ENGLAND

† Nationality

BRITISH

†Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

Consent Signature

Date

24/2/99

A director, secretary etc must sign the form below.

Signed

Graham Ball

Date

3/3/99

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

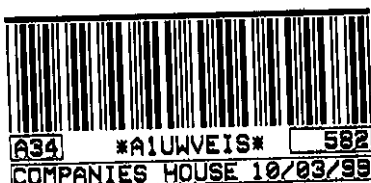
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

FIELDINGS PORTER  
SOLICITORS  
SILVERWELL HOUSE  
SILVERWELL STREET  
BOLTON BL1 1PT

01204-387742

DX 24144

When you have completed and signed the form please send it to  
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



A34 \*A1UWVEIS\* 582  
COMPANIES HOUSE 10/03/99

## 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.

# Individual Profile

**Paul Bernard Dermody**



## Personal Details

**Title:**

**Honours:**

**Surname:** Dermody

**Forenames:** Paul Bernard

**Preferred Forenames:**

**Nationality:** British

**Occupation:** Company Director

**Date Of Birth:** 01 October 1945

**Salary:**

**NI Number:**

## Addresses

### Form Address

24 Kempnough Hall Road  
Worsley  
Greater Manchester  
M28 2GN  
England

**Date of Effect:** 23-Dec-1996

## Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Belton Woods Hotel & Country Club Limited Registration No. [02702303]	England		
Belton Woods Resort Ownership Limited Registration No. [03449116]	England	22-Jan-1998	
Buckbrook Limited Registration No. [01312953]	England		
Cameron House Loch Lomond Limited Registration No. [SC110933]	Scotland		
Greenall Hotels, Inc. Registration No. [2310231]	United States of America		
GW Holding Company, Inc. Registration No. [8927632500]	United States of America		
GW Inn of Batavia, Inc. Registration No. [124935]	United States of America		
GW Inn of Cromwell, Inc. Registration No. [0139982]	United States of America		
GW Inn of Newport, Inc. Registration No. [11709]	United States of America		
GW Inn of Paramus, Inc. Registration No. [0100 1829 43]	United States of America		
GW Inn of Saddle Brook, Inc. Registration No. [0100 1829 61]	United States of America		
GW Inns Corporation Registration No. [0100 0659 84]	United States of America		
Redcoral Developments Limited Registration No. [1517944]	England	17-Apr-1997	

# Individual Profile

## Paul Bernard Dermody



### Boddington Group

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Manchester Trading Company Limited Registration No. [323028]	England	10-Nov-1995	

### De Vere Group

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
De Vere Resort Ownership Limited Registration No. [3152528]	England		
Greenalls Leisure Developments Limited Registration No. [3292687]	England	23-Dec-1996	
Greenalls Leisure Holdings Limited Registration No. [3292686]	England	23-Dec-1996	
Greenalls Leisure Limited Registration No. [3292327]	England	23-Dec-1996	
Vauxhall Taverns Limited Registration No. [2011149]	England	03-Apr-1996	

### Greenalls Group plc

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
De Vere (CR) Limited Registration No. [00901465]	England		
De Vere Hotels (Management) Limited Registration No. [02695921]	England		
De Vere Hotels and Restaurants Limited Registration No. [00643407]	England		
De Vere Hotels Limited Registration No. [00047435]	England		
Greenalls Golf & Leisure Limited Registration No. [3341442]	England	27-Mar-1997	
Greenalls Hotels & Leisure Limited Registration No. [00418878]	England		
Royal Bath Hotel Bournemouth Limited Registration No. [00132449]	England		
The Belfry (North Warwickshire) Limited Registration No. [01213950]	England		
University Arms Hotel Limited Registration No. [00231548]	England		
Village Leisure Hotels Limited Registration No. [01382864]	England		

### Past Directorships

#### Greenalls Group plc

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Premier House Limited Registration No. [02101315]	England		10-Feb-1998

### Current Secretaryships

	Appointment	Cessation
Greenall Hotels, Inc.		
GW Holding Company, Inc.		
GW Inn of Batavia, Inc.		

## **Individual Profile**

**Paul Bernard Dermody**



---

GW Inn of Cromwell, Inc.

GW Inn of Newport, Inc.

GW Inn of Paramus, Inc.

GW Inn of Saddle Brook, Inc.

GW Inns Corporation