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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01758736

Company Name in full

CYMRIC HOTEL COMPANY LIMITED

Date of
appointment

Day Month Year
05 05 2005

†Date of
Birth

Day Month Year
01 10 1955

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)

JOHN, ALAN

Surname

COUGHTRIE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 PENSFORD AVENUE



Post town

KEW

Postcode

TW9 4HR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS EXECUTIVE

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

16.5.05

* Voluntary details.
† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.5.05

(** 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.

SLAUGHTER AND MAY (REF: JRZC)

ONE BUNHILL ROW

LONDON

EC1Y 8YY
DX number //

Tel 020 7600 1200
DX exchange

C



LD3
COMPANIES HOUSE

0190
19/05/05

Laserform International 6/02

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
or companies registered in England and Wales

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Other directorships of JOHN ALAN COUGHTRIE

Company	Company No.
Cymric Hotel Company Limited	01758736
Highcliff Hotel (Bournemouth) Limited	02273817
J. Burton (Warwick) Limited	00375372
Swingbridge Hotel Limited	02647450
Whitbread Hotel Liverpool Limited	03223739
Manor Hotels Limited	00187347
The Four Seasons Hotel Investments Management Limited	02047617
Swift Hotels Limited	00050371
Priory Leisure Limited	00996804
Sprowston Park Golf Club Limited	03664614
Breadsall Priory Limited	00747611
Broughton Park Limited	02241423
Whitbread Guarantee Company Limited	04404586
Country Club Hotels Limited	00532865
Scorechance 1 Limited	5348961
Scorechance 8 Limited	5349199
Scorechance 17 Limited	5349266
Scorechance 25 Limited	5349455
Wentworth No.2 Limited	643806
Wentworth No.3 Limited	664805

Company	Company No.
Flintview Residents Association Limited	01748634
Rentassured Limited	SC116514
Marriott UK Association Company Limited	05388037
Condor Overseas Holdings Limited	FC025934
Marriott UK Management Company Limited	05441741
Marriott V&A Hotel Operating Company Limited	05441702