



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 35768

Company Name in full Wilkinson & Riddell (Holdings) Limited



* F288AD40 *

Date of appointment Day 31 Month 07 Year 96 † Date of Birth Day 06 Month 08 Year 50

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

LLB

Notes on completion appear on reverse.

Forename(s)

Jonathan Geoffrey

Surname

Edis-Bates

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Croft, Chalfont Lane CHORLEYWOOD

Post town

RICKMANSWORTH

Postcode

WD3 5PP

County / Region

Herts

Country

† Nationality

British

† Business occupation

Solicitor

† Other directorships (additional space overleaf)

See Attached Sheet

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

Consent signature

Date

20/8/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

KL Briddock

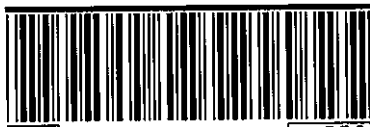
Date

20/8/96

** Please delete as appropriate

(**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.



A36 *AFY4APH7* 220
COMPANIES HOUSE 03/10/96

KL Briddock

13/14 Margaret Street

LONDON W1A 3DA

Tel 0171 331 4500

DX number

DX exchange

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

35768

† Directors only.

† Other directorships

Alfred Harrison (Engineers) Limited (resigned on 30/01/95)

Anchor Hotels Limited (resigned on 06/11/95)

Armcause Limited (resigned on 06/11/95)

Associated Crates Limited (resigned on 14/04/92)

Banbury Injection Moulding Technologies Limited (resigned on 01/06/92)

Banbury Plastics Limited (resigned on 01/06/92)

Beekreef Limited (resigned on 12/02/94)

Blanchisserie Hoteliere (resigned on 06/11/95)

BTunor Investments Inc. (resigned on 06/11/95)

Brittains Hospital Supplies (1984) Limited (resigned on 01/06/92)

Brookes Hotels Limited (resigned on 06/11/95)

Brookes Taverns Limited (resigned on 15/02/94)

Bunhill Investments Limited (resigned on 01/06/92)

Bunzl Corporation Limited (resigned on 01/06/92)

Bunzl Data Systems Limited (resigned on 01/06/92)

Bunzl Finance Plc (resigned on 01/06/92)

Bunzl Fine Paper (Europe) Limited (resigned on 01/06/92)

Bunzl Group Services Limited (resigned on 01/06/92)

Bunzl Industrial Limited (resigned on 01/06/92)

Bunzl Merchanting Group Limited (resigned on 01/06/92)

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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
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Bunzl Overseas Holdings Limited (resigned on 01/06/92)

Bunzl Plastics Limited (resigned on 01/06/92)

Bunzl Properties Limited (resigned on 01/06/92)

C R Tyrer Group Limited (resigned on 01/06/92)

CB Restaurants Limited (resigned on 29/01/93)

Charles Forte Limited (resigned on 30/01/95)

Christopher & Co Limited (resigned on 06/11/95)

City Vintagers Limited (resigned on 06/11/95)

Clearpack Limited (resigned on 01/06/92)

County Hotel(Cotswolds) Limited (resigned on 06/11/95)

Crest Hotels Limited (resigned on 06/11/95)

Cretegame Limited (resigned on 30/03/95)

CRN 1990 (Eight) Limited (resigned on 26/04/94)

CRN 1990 (Five) Limited (resigned on 26/04/94)

CRN 1990 (Four) Limited (resigned on 29/01/93)

CRN 1990 (One) Limited (resigned on 26/04/94)

CRN 1990 (Seven) Limited (resigned on 26/04/94)

CRN 1990 (Six) Limited (resigned on 06/11/95)

CRN 1990 (Three) Limited (resigned on 26/04/94)

CRN 1990 (Two) Limited (resigned on 26/04/94)

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CRN 1990 Limited (resigned on 29/01/93)

Daledove Limited (resigned on 18/11/95)

Delogray Limited (resigned on 05/09/95)

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Dialene International (Exports) Limited (resigned on 01/06/92)

Dialene plc (resigned on 01/06/92)

Duncan Moir Limited (resigned on 06/11/95)

Excelsior Hotels Limited (resigned on 06/11/95)

FADS Catering Limited (resigned on 06/11/95)

FADS Restaurant Limited (resigned on 29/01/93)

Fay Products Limited (resigned on 01/06/92)

Filtrona Textile Products Limited (resigned on 01/06/92)

Food Services Press Limited (resigned on 30/01/95)

Forte (Bahamas) Limited (resigned on 06/11/95)

Forte (UK) Limited (resigned on 06/11/95)

Forte Albany Hotels Limited (resigned on 06/11/95)

Forte Bermuda Limited (resigned on 06/11/95)

Forte Catering Limited (resigned on 06/11/95)

Forte Catering Services Limited (resigned on 06/11/95)

Forte Catering Supplies Limited (resigned on 30/01/95)

Forte Crest Limited (resigned on 06/11/95)

Company Number

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† Other directorships

Forte Employee Benefit Trustee Limited (resigned on 06/11/95)

Forte Grand Limited (resigned on 06/11/95)

Forte Holdings Limited (resigned on 06/11/95)

Forte Hong Kong Limited (resigned on 06/11/95)

Forte Hotels (UK) Limited (resigned on 06/11/95)

Forte Hotels and Resorts Limited (resigned on 06/11/95)

Forte Hotels Limited (resigned on 06/11/95)

Forte International Limited (resigned on 06/11/95)

Forte Jersey Limited (resigned on 06/11/95)

Forte Mallorca SA (resigned on 06/11/95)

Forte Nominees Limited (resigned on 06/11/95)

~~Forte Plc (resigned on 20/09/95)~~

Forte Project Finance Limited (resigned on 06/11/95)

Forte Properties Limited (resigned on 06/11/95)

Forte Sales SRL (resigned on 06/11/95)

Forte Services Holdings Limited (resigned on 06/11/95)

Forte Supplies Limited (resigned on 30/01/95)

Forte Welcome Break Limited (resigned on 06/11/95)

Forte's Service Areas Limited (resigned on 06/11/95)

Fourways Travel (London) Limited (resigned on 30/01/95)

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French Wine Agencies Limited (resigned on 17/10/95)

Fuller's (Ireland) plc (resigned on 06/11/95)

Funpark Caterers Limited (resigned on 06/11/95)

Galleon Coaches Limited (resigned on 15/02/94)

Galleon Hotels Limited (resigned on 04/02/94)

Galleon Travel Services Limited (resigned on 30/01/95)

Galleon World Travel Limited (resigned on 29/01/93)

Garland Inns Limited (resigned on 08/09/95)

Genevieve Restaurants Limited (resigned on 15/02/94)

Genevieve Wine Cellars Limited (resigned on 15/02/94)

Gennaro's of Soho Limited (resigned on 06/11/95)

Geoffrey Roberts Agencies Limited (resigned on 06/11/95)

Geoffrey Roberts Associates Limited (resigned on 06/11/95)

GMFS Limited (resigned on 06/11/95)

GMMS Limited (resigned on 30/01/95)

Golf Investment (Guernsey) Limited (resigned on 06/11/95)

Grand Hotel Finanzierungs AG (resigned on 06/11/95)

Grierson's Limited (resigned on 06/11/95)

Grierson-Blumenthal Limited (resigned on 06/11/95)

Grosvenor Theatrical Productions Limited (resigned on 06/11/95)

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H.A.P. Hotels Limited (resigned on 18/11/95)

H.Span Limited (resigned on 13/02/94)

Happy Eater Limited (resigned on 06/11/95)

Heritage Hotels Limited (resigned on 06/11/95)

Hightime Holidays Limited (resigned on 05/09/95)

Holtours Limited (resigned on 06/11/95)

Hotel de la Tremoille (resigned on 06/11/95)

Hotel Plaza Athenee (resigned on 06/11/95)

Hudson & Hill Limited (resigned on 06/11/95)

Italian Wine Agencies Limited (resigned on 06/11/95)

Ivey Restaurant Management Limited (resigned on 26/04/94)

Ivy Restaurant (London) Limited (resigned on 26/04/94)

James Lillywhites Limited (resigned on 06/11/95)

Janshift Investment Co Limited (resigned on 30/01/95)

Jermyn Publications Limited (resigned on 06/11/95)

Kelly's Kitchen Limited (resigned on 06/11/95)

Kennedy Brookes Finance Limited (resigned on 06/11/95)

Knott Hotels Company of London Limited (resigned on 06/11/95)

Le Meridien Piccadilly Limited (resigned on 06/11/95)

Leased Hotels Limited (resigned on 06/11/95)

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Legesmeet Securities Limited (resigned on 30/01/95)

Lennoxcourt Limited (resigned on 18/11/95)

Les Amis du Vin Limited (resigned on 30/01/95)

Light Oaks (1991) Limited (resigned on 06/11/95)

Lillywhites Limited (resigned on 06/11/95)

London Coin Machines Limited (resigned on 30/01/95)

Lough Erne Holiday Village Limited (resigned on 06/11/95)

Lusotel - Industria Hoteleira LDA (resigned on 06/11/95)

Malacia Limited (resigned on 06/11/95)

Mario and Franco Restaurants Limited (resigned on 06/11/95)

Meridien Holdings UK Limited (resigned on 06/11/95)

Meridien Hotels Limited (resigned on 06/11/95)

Meridien Management Bahamas Limited (resigned on 06/11/95)

Morecross Limited (resigned on 30/01/95)

Morol Limited (resigned on 01/06/92)

Motor Chef Limited (resigned on 06/11/95)

Motor Lodge Developments Limited (resigned on 06/11/95)

Motoross Limited (resigned on 06/11/95)

Motorway Services Limited (resigned on 06/11/95)

Mr Whippy (International) Limited (resigned on 06/11/95)

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Nassau Lodge Holdings Limited (resigned on 06/11/95)

Nassau Lodge Limited (resigned on 06/11/95)

National Sporting Club Limited (resigned on 06/11/95)

New World Wine Agencies Limited (resigned on 06/11/95)

North West Plastics Limited (resigned on 01/06/92)

Numberalone Limited (resigned on 06/11/95)

Pegasus Hotels of Guyana Limited (resigned on 06/11/95)

Pegasus Hotels of Jamaica Limited (resigned on 06/11/95)

Phoenicia Hotel Company Limited (resigned on 06/11/95)

Piccadilly Hotel Limited (resigned on 06/11/95)

Pier House Restaurants Limited (resigned on 06/11/95)

Plastic and Rubber Mouldings (Windows) Limited (resigned on 01/06/92)

Post Houses Limited (resigned on 17/10/95)

Post Inns Limited (resigned on 06/11/95)

Prideoak Limited (resigned on 29/01/93)

Prince Concert Promotions Limited (resigned on 15/02/94)

Prince of Wales Hotels Limited (resigned on 12/02/93)

Prince Taverns Limited (resigned on 15/02/94)

Prince Theatre Limited (resigned on 15/02/94)

Privilege Connection Limited (resigned on 15/02/94)

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Puritan Maid Limited (resigned on 06/11/95)

Quaglino's PLC (resigned on 06/11/95)

Queen's Hotel (Leeds) Limited (resigned on 06/11/95)

R B Smith & Son Limited (resigned on 17/10/95)

Robert Moss (Aviation) Limited (resigned on 01/06/92)

Rothley Court Hotel Limited (resigned on 06/11/95)

S.Span Limited (resigned on 13/02/94)

Sandy Bay Hotel Limited (resigned on 06/11/95)

Selkirk House (CR) Limited (resigned on 17/10/95)

Selkirk House (FC) Limited (resigned on 17/10/95)

Selkirk House (FE) Limited (resigned on 17/10/95)

Selkirk House (FH) Limited (resigned on 17/10/95)

Selkirk House (FP) Limited (resigned on 06/11/95)

Selkirk House (FR) Limited (resigned on 17/10/95)

Selkirk House (FI) Limited (resigned on 17/10/95)

Selkirk House (LI) Limited (resigned on 17/10/95)

Selkirk House (LS) Limited (resigned on 17/10/95)

Selkirk House (No. 1) Limited (resigned on 06/11/95)

Selkirk House (WB) Limited (resigned on 17/10/95)

Servalite Limited (resigned on 01/06/92)

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Sherwood Tours Limited (resigned on 30/01/95)

Sociedade Turistica da Penina SA (resigned on 06/11/95)

Societe d'Exploitation de l'Hotel George V SA (resigned on 06/11/95)

Societe Immobiliere de l'Hotel George V SA (resigned on 06/11/95)

South Tyneside Investments Limited (resigned on 01/06/92)

St James' Hotels Limited (resigned on 06/11/95)

Stangard Limited (resigned on 06/11/95)

Stoke House (No. 1) Limited (resigned on 01/06/92)

Stoke House (No. 2) Limited (resigned on 01/06/92)

Stoke House (No. 3) Limited (resigned on 01/06/92)

Stoke House (No. 4) Limited (resigned on 01/06/92)

Stoke House (No. 5) Limited (resigned on 01/06/92)

Stoke House (No. 6) Limited (resigned on 01/06/92)

Table d'Hote Vouchers Limited (resigned on 15/02/94)

Talk of the Town Limited (resigned on 30/01/95)

Tango Entertainments Limited (resigned on 15/02/94)

Tape Development Limited (resigned on 01/06/92)

Tarts Restaurant (Chiswick) Limited (resigned on 26/04/94)

Tarts Restaurant Limited (resigned on 26/04/94)

The Bear (Woodstock) Limited (resigned on 29/01/93)

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The Big Chef Limited (resigned on 05/09/95)

The Excelsior Insurance Company Limited (resigned on 06/11/95)

The Great Queen Street Company Limited (resigned on 26/04/94)

The Hyde Park Hotel Limited (resigned on 17/10/95)

The London Pavilion Public Limited Company (resigned on 15/10/92)

The Royal Norfolk Hotel Limited (resigned on 30/01/95)

The White Hart Hotels Group Limited (resigned on 06/11/95)

The Wine Studio Limited (resigned on 06/11/95)

THF Oil Limited (resigned on 06/11/95)

Tissue Papers Limited (resigned on 01/06/92)

Toolmark Limited (resigned on 01/06/92)

Top Chef Limited (resigned on 05/09/95)

Transparent paper (Medicals) Limited (resigned on 01/06/92)

Trust House Hotels Limited (resigned on 17/10/95)

Trust House Services Limited (resigned on 30/01/95)

Trust Houses (Overseas) Limited (resigned on 30/01/95)

Trusthouse Forte Products Limited (resigned on 30/01/95)

Trusthouse Forte Travel Limited (resigned on 06/11/95)

Unicap Plastics Limited (resigned on 01/06/92)

Waldorf Hotel Company Limited (resigned on 30/01/95)

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Wasnin Investments Limited (resigned on 30/01/95)

Wheeler's Fishmongers Limited (resigned on 15/02/94)

Wheeler's Restaurants Limited (resigned on 29/01/93)

Wheeler's Suppliers Limited (resigned on 15/02/94)

Workers Travel Limited (resigned on 26/04/94)

York Holdings Limited (resigned on 06/11/95)

Zanzibar Club Limited (resigned on 15/02/94)

Zetland Limited (resigned on 30/01/95)

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