



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 408492

Company Name in full Ladbroke (Rentals) Limited

Appointment form

Notes on completion
appear on reverse.

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

MS

*Honours etc

Forename(s)

JOANNA

Surname

BOYDELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BOREAS, RUSHMERE LANE, ORCHARD LEIGH

Post town

CHESHAM

Postcode

HP5 3QY

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

15.5.03

* Voluntary director
† Director only
** Delete as appropriate

FOR AND ON BEHALF OF
LADBROKE CORPORATE
SECRETARIES LIMITED

Signed

A director, secretary etc must sign the form below.

Date

15.5.03

(** 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.

THE COMPANY, MAPLE COURT, CENTRAL PARK, REEDS CRESCENT, WATFORD, HERTS, WD24 4QQ

Tel 020 7856 8000

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, 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

A27
COMPANIES HOUSE0391
20/05/03

Form revised July 1998

Company Number 408492

† Directors only.

† Other directorships

ARO PARTICIPATION LIMITED

BONDRAY CONSTRUCTION LIMITED

CHANCEL DEVELOPMENTS LIMITED

DALRIADA LIMITED

GABLE HOUSE ESTATES LIMITED

GABLE HOUSE LEISURE LIMITED

HEATHVIEW COURT (CORRINGWAY) MANAGEMENT COMPANY LIMITED

HILTON FINANCE (UK) LIMITED

HILTON GROUP FINANCE PLC

HINDWAIN LIMITED

JERUSALEM DEVELOPMENT (MAMILLA) CO. LIMITED

JERUSALEM DEVELOPMENT CORPORATION (HOLDINGS) LIMITED

LADBROKE CENTRE DEVELOPMENTS LIMITED

LADBROKE CITY & COUNTY LAND COMPANY LIMITED

LADBROKE CORPORATE DIRECTOR LIMITED

LADBROKE CORPORATE SECRETARIES LIMITED

LADBROKE DORMANT HOLDING COMPANY LIMITED

LADBROKE GROUP HOMES LIMITED

LADBROKE GROUP INTERNATIONAL LIMITED

LADBROKE GROUP LIMITED

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.

Company Number 408492

† Directors only.

† Other directorships

LADBROKE GROUP PROPERTIES (SCOTLAND) LIMITED

LADBROKE GROUP PROPERTIES LIMITED

LADBROKE LAND LIMITED

LADBROKE RETAIL PARKS LIMITED

LADBROKE US INVESTMENTS LIMITED

MAPLE COURT INVESTMENTS (JERSEY) LIMITED

MAPLE COURT INVESTMENTS LIMITED

MARTIA LIMITED

MEEUS INVESTMENTS LIMITED

NEW ANGEL COURT LIMITED

TANDEM LIMITED

TECHNO LAND IMPROVEMENTS LIMITED

TECHNO LIMITED

TRAVEL DOCUMENT SERVICE LIMITED

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