



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **FUNPARK CATERERS LIMITED**

*Company Number:* **00534744**



XBUIAGZ9

*Received for filing in Electronic Format on the:* **23/12/2002**

***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **23/12/2002**

*Name:* **MR DAVID GRANT MORTIMER**

*Consented to Act:* **Yes**

*Usual Residential Address*      **86 FRENCHAY ROAD  
OXFORD  
OXON  
ENGLAND OX2 6TF**

*Date of Birth:* **15/05/1953**      *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **2176018 BAXTER AND PLATTS LIMITED  
1982185 BURGER EXPRESS LIMITED  
1608107 CHESTERMARK LIMITED  
0202782 CHEYENNE LIMITED  
2567954 CIRCADIA LIMITED  
3119346 COMPASS ACCOUNTING SERVICES LIMITED  
222271 COMPASS CLEANING SERVICES LIMITED  
2114954 COMPASS CONTRACT SERVICES (U.K.) LIMITED  
1031757 COMPASS CRUISES LIMITED  
2617548 COMPASS ENTERTAINMENTS LIMITED  
420158 COMPASS FOOD SERVICES LIMITED  
2272248 COMPASS GROUP, UK AND IRELAND LIMITED  
3363702 COMPASS HOTEL PROPERTIES LIMITED  
1973628 COMPASS ROADSIDE LIMITED  
1790863 COMPASS SERVICES (U.K.) LIMITED  
701899 COMPASS SERVICES GROUP LIMITED  
2875577 COMPASS SERVICES TRADING LIMITED**

*Other Directorships:* 535338 COMPASS SERVICES, UK AND IRELAND LIMITED  
1907655 CRETEGAME LIMITED  
2410814 EUREST DEFENCE SUPPORT SERVICES LIMITED  
3165891 FORTE INTERNATIONAL HOLDINGS LIMITED  
NI4541 GMFS LIMITED  
2800018 GREATLETTER LIMITED  
3200313 GROSVENOR HOUSE (PARK LANE) LIMITED  
3868839 KNOTTS HOLDING COMPANY LIMITED  
1823301 L.T.O. FOOD SERVICES LIMITED  
SCO74783 LE MERIDIEN PICCADILLY LIMITED  
NI3128 LOUGH ERNE HOLIDAY VILLAGE LIMITED  
629913 MARIO AND FRANCO RESTAURANTS LIMITED  
1986846 MERIDIEN HOLDINGS U.K. LIMITED  
734299 MOTO HOSPITALITY LIMITED  
02726957 PAVILION SERVICES TRUSTEES LIMITED  
3203484 POSTHOUSE HOTELS LIMITED  
301944 QUAGLINO'S LIMITED  
1273420 RHINE FOUR LIMITED  
1025892 RHINE ONE PUBLIC LIMITED COMPANY  
1672520 RHINE THREE LIMITED  
1830712 RHINE TWO LIMITED  
1164520 SCOLAREST LIMITED  
623378 SELECT SERVICE PARTNER RETAIL CATERING LIMITED  
1809228 SELKIRK HOUSE (MH) LIMITED  
1168854 SHAW CATERING COMPANY LIMITED  
1722691 SKI CLASS LIMITED  
1478481 SKI TRAVELAWAY LIMITED  
1480623 SUMMIT CATERING LTD  
2490368 THE VICTORIA & ALBERT HOTEL COMPANY LIMITED  
891634 TUNCO (1999) 103 LIMITED  
157122 VENDEPAC LIMITED  
3599220 WASELEY FOURTEEN LIMITED  
842741 WASELEY NOMINEES LIMITED  
3165882 WASELEY ROADSIDE RESTAURANTS LIMITED  
325802 ZADCA LIMITED

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### *Authorisation*

*Authoriser Designation:* SECRETARY *Date Authorised:* 23/12/2002 *Authenticated:* Yes (E/W)