



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 2999276

Company Name in full ESB Hotels Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s) MICHAEL STUART

Surname METCALFE

Previous Forename(s)

Previous Surname(s)

Usual residential address HARWIL, 37 HOWARDS THICKET

Post town GERRARDS CROSS

Postcode SL9 7NT

County / Region BUCKS

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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.

VANESSA JONES, QUEENS MOAT HOUSES PLC, QUEENS COURT, 9-17 EASTERN ROAD, ROMFORD,

ESSEX, RM1 3NG

Tel 01708 710715

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

A13
COMPANIES HOUSE0130
13/07/02

Form revised July 1998

Company Number 2999276

† Directors only.

† Other directorships

ABRSW HOTELS LIMITED

ADDA HOTELS (06/09/1999)

ADDA PROPERTIES LIMITED (06/09/1999)

ALDBAR HOLDINGS COMPANY LIMITED

ALDBAR HOTELS LIMITED

ASHFORD CONSTRUCTION LIMITED

ASHFORD DEVELOPMENTS (NORTHERN) LIMITED

ASHFORD DEVELOPMENTS LIMITED

ASHFORD GROUP HOLDINGS LIMITED

CHESTER INTERNATIONAL HOTEL PLC

CLIVE HALL LIMITED (29/12/1997)

COMFORT HOTELS INTERNATIONAL LIMITED (06/09/1999)

COMFORT HOTELS LIMITED (06/09/1999)

COMFORT LODGE (UK) LIMITED (06/09/1999)

COMFORT LODGE LIMITED (06/09/1999)

COUNTRY HOUSE HOTELS LIMITED

DEAN PARK HOTELS GROUP PLC

ECHO HOTEL PLC

ENGLISH & OVERSEAS HOTELS LIMITED (06/09/1999)

FIVE STAR INNS 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 2999276

† Directors only.

† Other directorships

FRASERFORT LIMITED

HILTON UK HOTELS LIMITED (06/09/1999)

INTERSECTION HOTELS LIMITED (06/09/1999)

J.P.S. (WATFORD) LIMITED

MARYBONE HOTELS HOLDINGS LIMITED

MOAT HOUSE (CATERERS) LIMITED

MOAT HOUSE (MANAGEMENT) LIMITED

NICEMODEL LIMITED

NORFOLK CAPITAL GROUP PLC

NORFOLK CAPITAL HOTELS (SOUTHERN) LIMITED

NORFOLK CAPITAL HOTELS LIMITED

NORFOLK HOTEL (KENSINGTON) LIMITED

PICKERING DEVELOPMENTS (STOKE ON TRENT) LIMITED

QMH (FRANCE) LIMITED

QMH (TOULOUSE) LIMITED

QUEENS MOAT HOUSES (HOTELS) LIMITED

QUEENS MOAT HOUSES (NORTHERN) LIMITED

QUEENS MOAT HOUSES PLC

QUEENS MOAT PROPERTIES LIMITED

QUEENS MOAT PROPERTY GROUP LIMITED

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Company Number**2999276**

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† Other directorships

ROWNTREES (MARKET STREET) MANCHESTER LIMITED

ROYAL HOTEL, NORWICH, LIMITED

THE HARROGATE INTERNATIONAL HOTEL PLC

THE MIDLAND PROPERTY COMPANY LIMITED

THE SOLIHULL HOTEL COMPANY LIMITED

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