



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))

Company Number

3049766

Company Name in full

CROWN LODGE INVESTMENTS LIMITED



F288A018

Date of appointment Day Month Year
25 6 98

†Date of Birth Day Month Year
23 07 36

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID RODERICK

Surname

KIRCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

GOURAY LODGE, MONT DU GOURAY

Post town

GROUVILLE

Postcode

JE3 9GH

County / Region

JERSEY

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

25/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

ce eubelt

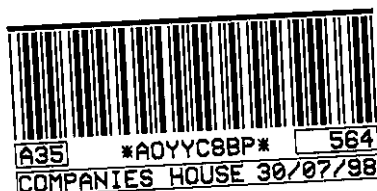
Date

16/7/98

** 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.



A35 *A0YYC88P* 564
COMPANIES HOUSE 30/07/98

Form revised March 1995

Company Secretary, CNC House,

The Grand Union Office Park, Packet Boat Lane,

Uxbridge UB8 2GH

Tel

01895 846464

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

† Directors only.

† Other directorships

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 preceded 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.

DAVID RODERICK KIRCH - DIRECTORSHIPS

29/07/98

UK Registered Companies

Archtype Limited
Cameron Court (Properties) Limited
Channel Hotels and Properties (UK) Limited
CNC Grand Union Limited
Crown Lodge Investments Limited
Cumbernauld Centre Limited
Grand Union Office Park Limited
Great Bowden Road Properties Limited
Leyroad Limited
Maritime and Leisure Investments Limited
South Normanton Properties Limited

Jersey Registered Companies

2 La Rue Sinnatt Holdings Limited
Cambridge Road Properties Limited
Cariboner Hotels Limited
Channel Hotels and Properties Limited
Cheapside Stores Limited
CNC Grand Union Limited
DCT Holdings Limited
Douet Clement Properties Limited
Greve D'Azette Hotel (1987) Limited
Hibou Investments Limited
Ilot 68 Development Limited
LC Pallot (Tarmac) Limited
Lodestar Limited
Morley House Limited
Needles Holdings Limited
Nycal Holdings Limited
Packet Boat Holdings Limited
Roderick Investments Limited
Rua Investments Limited
St Saviour's Crescent Developments Limited
Trinity Joinery (1996) Limited
Victoria Baths Hotel Limited
Winchcroft Limited

Guernsey Registered Companies

Brock Road Limited
Ellingham Hotel Limited
Golden Lion Limited
LC Holdings Limited
St Clare Court Hotel Limited

Irish Registered Company

Woodholme Investments Limited

Isle of Man Registered Company

Channel Hotels and Properties (IOM) Limited