

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03068081

Company Name in full

Regent Inns Share Participation Trustees Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
2 6 1 0 2 0 0 4

† Date of
Birth

Day Month Year
1 0 0 3 1 9 5 9

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

John Stewart

Surname

Leslie

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Bec House, Church End

Post town

Bledlow

Postcode

HP27 9PD

County / Region

Bucks

Country

United Kingdom

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

NONE

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

Consent signature

[Signature]

Date

2/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/11/04

(**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.

CLAIRE YARLETT

77 MUSWELL HILL LONDON

N10 3PS Tel 0208 375 3000

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



A05
COMPANIES HOUSE

0099
13/11/04

A05
COMPANIES HOUSE

0449
03/11/04