



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3341780

Company Name in full

BRIDE PARKS (KIDCLINGTON INVESTMENTS) LTD

Date of
appointment

Day Month Year
01 04 1999

†Date of
Birth

Day Month Year
08 07 1937

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

BRIAN GEORGE

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

120 CASTLEWOOD DRIVE

Post town

ELTHAM

Postcode

SE9 1NG

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST

Consent signature

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

Brian Williams

Date

31/3/1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Haver

Date

1/4/99

(*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.

Mr A R John
Yuills, Limited
Bride House, 18-20 Bride Lane
London EC4Y 8JT
Tel: 0171 936 2586

Tel

DX number

DX exchange



Fc

1998 July 1998

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 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.

BRIAN GEORGE WILLIAMS

LIST OF DIRECTORSHIPS

Beaumont House Properties Limited
Bride Lane Trading Limited
Bride Parks (Carrington Investments) Limited
Bride Parks (HH Investments) Limited
Bride (Exel) Limited
Bride Parks Limited
Bride Parks (Kidlington Investments) Limited
Bride Parks (Holdings) Limited
Futuremill Limited
Philpot Trading Co Limited
Torquay Leisure Investments Limited
Yuills, Limited