



COMPANIES HOUSE

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

365 7769

Company Name in full

GRAND HOTEL GROUP LTD.



\*F288A018\*

Date of appointment Day Month Year  
20 05 99

†Date of Birth Day Month Year  
16 12 49

### 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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

STEPHEN JOHN

Surname

LAST

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE GROVE, NORTH ROAD, DIBDEN PULICH.

Post town

SOUTHAMPTON.

Postcode

SO4 5PF

County / Region

HAMPSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT.

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

26/5/99.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/5/99

\*\* 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 Companies House should



A06 \*AL15NH8D\* 404  
COMPANIES HOUSE 16/06/99

1304 \*AEVUTGWI\* 698  
COMPANIES HOUSE 04/06/99

Form revised March 1995

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.

## **QUEENSBOROUGH HOLDINGS PLC**

### **Directorships - Stephen John Last**

#### **Current:**

The Cheddar Gorge Cheese Company Limited  
Church Point (Leisure) Limited  
General Leisure Limited  
Investment Securities Limited  
Leisure Great Britain (Oakley) Limited  
Leisure Great Britain Plc  
The Needles Company Limited  
Pleasureworld Limited  
Queensborough Holdings Plc  
Queensborough Marina Services Limited  
Queensborough Restaurants Limited  
Restaurants GB Limited

#### **Past:**

Hastings Heritage Limited  
MDL Developments limited  
Heritage GB Limited