



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055 Company Number

Company Name in full

APPOINTMENT of director or secretary

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

288a

4083117

Cavendish St. James Hotel Company Limited

Date of
appointment

Day Month Year
0 6 1 2 2 0 0 0

†Date of
Birth

Day Month Year
2 7 0 9 1 9 3 7

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc M A Oxon

Forename(s)

John Alan

Surname

Farquharson

Previous
Forename(s)

Previous
Surname

Usual residential
address

Oak Lodge

Windmill Lane

Appleton

Post town

Warrington

Postcode

WA4 5JN

County / Region

Cheshire

Country

England

Nationality

British

†Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

6/12/00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

04.01.01

(**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

<Insert Presenter Details Here>



LD7
COMPANIES HOUSE

Q208
09/01/01

Form revised July 1998

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

Company Number

4083117

† 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.

Current and Past Directorships Enquiry

John Alan Farquharson M A Oxon

Name	Date of Appointment	Date of Cessation	Level	Title
Steam Brewery Company Limited	21 Dec 1998		99	
Alliance Technical Products Limited			99	
B.S.Mineral Waters Limited	29 Dec 1995		99	
Belton Woods Resort Ownership Limited	22 Jan 1998		99	
Branwell Wines Limited	29 Dec 1995		99	
Brewers Pantry Limited	10 Jul 1998		99	
Cameron House Loch Lomond Limited			99	
Canonbury Holdings Limited	12 May 2000		99	
Canonbury Wine Company (Portsmouth) Limited	08 Sep 1995		99	
Canonbury Wine Company Limited	08 Sep 1995		99	
Cartmist Limited	21 Dec 1998		99	
Cavendish St. James Hotel Company Limited	06 Dec 2000		99	
Chicago Express Limited	12 May 2000		99	
Circuitopen Limited	08 Sep 1995		99	
Citra Soft Drinks Limited	29 Dec 1995		99	
Classic Ales Limited	21 Oct 1999		99	
Cornish Brewery Company Limited	29 Jul 1994		99	
Cornish Brewery Exports Limited	12 May 2000		99	
Cornish Inns Limited	12 May 2000		99	
County Hotels & Inns Limited	10 Jul 1998		99	
D L Coleman (Sussex) Bottlers Limited	29 Dec 1995		99	
Dares Brewery Limited			99	
Davenports Brewery (Holdings) Limited	06 Nov 1996		99	
Davenports Brewery Limited			99	
Davenports C. B. Limited	20 Jan 1999		99	
Daygem Limited	12 May 2000		99	
De Vere Group Investments Limited	05 Jan 2000		99	
De Vere Hotels & Leisure Limited	16 Mar 2000		99	
De Vere Resort Ownership Limited			99	
Derby Lodge Hotels Limited	30 Jun 1997		99	
Devenish Brewery Limited	29 Jul 1994		99	
Devenish Partnerships Limited	12 May 2000		99	
Dickinsons (The Bottlers) Limited	10 Nov 1995		99	
Dickinsons (Wigan) Limited	24 Jun 1996		99	
Downtons Wholesalers Limited	21 Oct 1999		99	
Drew & Company (Wine Cellars) Limited			99	
E & T Wall Limited	29 Dec 1995		99	
Elite Leisure Limited	25 Feb 1999		99	
F & S (Developments) Limited			99	
Freehouse Business Services Limited	23 Dec 1999		99	
Fylde Wines Limited	29 Dec 1995		99	
G E Bromley & Sons Limited	29 Dec 1995		99	
G.W. Group Property Development Limited	13 May 1999		99	
G.W. Group Property Management Limited	13 May 1999		99	
Gatedeck Limited	12 May 2000		99	

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Name	Date of Appointment	Date of Cessation	Level	Title
Gilbert and John Greenall, Limited	25 Feb 2000		99	
Glowfine Limited	29 Dec 1995		99	
Greenall Whitley Limited	23 Oct 1997		99	
Greenalls (Pelican) Limited	22 Mar 1999		99	
Greenalls Brewery Limited	21 Dec 1998		99	
Greenalls Finance Limited	03 Jul 1998		99	
Greenalls Leasing Limited	12 May 2000		99	
Greenalls Management Limited			99	
Greenalls Midlands Limited			99	
Greenalls Wines Limited	06 Nov 1997		99	
Groves & Whitnall Limited	05 Aug 1994		99	
Hamross Limited	21 Dec 1998		99	
Harddean Limited	21 Dec 1998		99	
Harvey Prince & Company Limited	04 Nov 1996		99	
Hey (UK) Limited	29 Dec 1995		99	
Holly House Hotels Limited	30 Jun 1997		99	
Inn Leisure (South West) Limited	29 Jul 1994		99	
Inn Leisure Group Limited	29 Jul 1994		99	
Inn Leisure Limited	29 Jul 1994		99	
J A Devenish Limited	24 Jun 1996		99	
J H Measures & Sons Limited	29 Dec 1995		99	
J M Wholesale Wines Limited	29 Dec 1995		99	
J P O'Brien & Company Limited	30 Nov 1999		99	
James Shipstone & Sons Limited	12 May 2000		99	
Jepgold Limited	29 Dec 1995		99	
John Davies & Son Limited	29 Dec 1995		99	
Jointchime Limited	29 Dec 1995		99	
Kay's Wines and Spirits (Worsley) Limited	29 Dec 1995		99	
Keystrong Limited	21 Dec 1998		99	
Kings (Beers and Minerals) Limited	29 Dec 1995		99	
L & F Jones (Shepton Mallet) Limited	07 Dec 1995		99	
L & F Jones (Weston) Limited	07 Dec 1995		99	
L & W (Wholesale) Limited	29 Dec 1995		99	
Lawread Limited	13 Jan 1999		99	
Licat Supplies Limited	29 Dec 1995		99	
Limewood Developments Limited	14 Apr 1993		99	
Limewood Developments Limited			99	
Liquid Assets Group Limited			99	
Liquid Assets Limited	29 Dec 1995		99	
Logwood Mill Hotel Limited	30 Jun 1997		99	
London Cellars Limited	07 Nov 1997		99	
M L Cooper (Food Distributors) Limited	12 May 2000		99	
Magee Marshall and Company Limited	05 Aug 1994		99	
Manchester Trading Company Limited	29 Dec 1995		99	
Melvyn Moffatt & Co (Skegness) Limited	30 Nov 1999		99	
Middlemas of Kelso Limited	29 Dec 1995		99	
Newpave Limited	29 Dec 1995		99	

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Name	Date of Appointment	Date of Cessation	Level	Title
Ogden Wade Limited	29 Dec 1995		99	
Oldtop Limited	29 Dec 1995		99	
Pendean Convalescent Home Limited			99	
Philmore Drinks Limited	07 Dec 1995		99	
Polarhurst Limited	12 May 2000		99	
Pollard Farm Enterprises Limited			99	
Premier House Limited	25 Aug 1999		99	
Premier Restaurants Limited	10 Feb 1998		99	
Premiere Inns Limited	12 May 2000		99	
Principality Beers & Minerals Limited	21 Oct 1999		99	
Redcoral Developments Limited	03 Apr 1996		99	
Redcoral Developments Limited			99	
Retcross Limited	21 Dec 1998		99	
Robert Cleary (Bristol) Limited	07 Dec 1995		99	
Robert Cleary Limited	29 Dec 1995		99	
Rusts of Cromer Limited	04 Aug 2000		99	
Sablehurst Limited	18 Oct 1996		99	
Seligman & Co Limited	08 Sep 1995		99	
Slaley Hall Co-Ownership Club Limited	29 Dec 1995		99	
Smart Advertising Limited			99	
Smartwarden Limited			99	
Smoothlink Limited	21 Dec 1998		99	
Special Choice Limited	21 Oct 1999		99	
Specialist Beer and Wine Company Limited	29 Dec 1995		99	
Springbrook Landscapes Limited	30 Mar 2000		99	
St. David's Hotels Limited	20 Mar 2000		99	
Stelcote Limited	21 Dec 1998		99	
Stretton Leisure Clubs Limited	10 Feb 2000		99	
Sweepscan Limited	21 Dec 1998		99	
Tavern (1993) Limited	06 Oct 2000		99	
Tavern Group Limited	29 Dec 1995		99	
The Blackstoke Group Limited	29 Dec 1995		99	
The Boddington Group Limited	04 Mar 1997		99	
The Chester Northgate Brewery Company Limited			99	
The Chester Northgate Brewery Company Limited	01 Feb 1994		99	
The Hawthorn Centre Limited	25 Nov 1994		99	
The Shrewsbury & Wem Brewery Company Limited			99	
The Vale Bottling Company Limited	24 Dec 1999		99	
The Wellington Hotel (Keighley) Limited	29 Dec 1995		99	
The Wrekin Brewery Company Limited			99	
Thomas Threlfall & Company Limited			99	
Thornham Construction Company Limited	29 Dec 1995		99	
Thornham Development Company Limited	29 Dec 1995		99	
Vallances Nominees Ltd	12 May 2000		99	
Vauxhall Taverns Limited	03 Apr 1996		99	

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Name	Date of Appointment	Date of Cessation	Level	Title
Venworth Limited	29 Dec 1995		99	
Village Leisure Hotels Limited			99	
W G Wood Limited	21 Oct 1999		99	
W Halliwell & Company Limited	21 Oct 1999		99	
West Country Ales Limited	21 Oct 1999		99	
Wilderspool Commercial Holdings Limited	01 Sep 1994		99	
Wilderspool Sports & Leisure Centre Limited	29 Jul 1997		99	
Watercharm Limited		28 Jan 1991	99	
Warrington Industrial Training Trust Limited		13 Feb 1992	99	
Warrington Task Force Limited		13 Feb 1992	99	
The Warrington Slate Company (Holdings) Limited		30 Apr 1993	99	
Diamond Cutting (North West) Limited		26 Jul 1993	99	
Greenall Holdings Limited		29 Sep 1993	99	
Palmville Limited		29 Sep 1993	99	
Southworth Hall Farm Limited		29 Sep 1993	99	
Southworth Quarry Limited		29 Sep 1993	99	
Country House Care for the Elderly Limited		30 Apr 1996	99	
Country House Homes Limited		30 Apr 1996	99	
Country House Limited		30 Apr 1996	99	
Country House Management Services Limited		30 Apr 1996	99	
Country House Nursing Homes Limited		30 Apr 1996	99	
Orchard Nursing Homes Limited		30 Apr 1996	99	
Playmaster Leisure Limited	29 Dec 1995	31 Jul 1998	99	
Inn Partnership Estates Limited	01 Sep 1998	20 Jan 1999	99	