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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 4346502

Company Name in full

PETERTRAIL LIMITED

Date of appointment
Day Month Year
2 8 0 2 2 0 0 2

Date of Birth
Day Month Year
1 1 0 6 1 9 5 8

Appointment form Appointment as director

X

as secretary

X

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) CATHERINE ELIZABETH

Surname BAXANDALL

Previous Forename(s)

Previous Surname(s)

Usual residential address BORDLEY, EASBY DRIVE

Post town ILKLEY

Postcode LS29 9BE

County / Region WEST YORKSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY SECRETARY

†Other directorships
(additional space overleaf)

(see attached list)

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

C Baxandall

Date 28/2/02

A director, secretary etc must sign the form below.

Signed

CLIFFORD CHANCE SECRETARIES LTD

J Fudge

Date 28.02.02

(** 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.

(Via CH London Counter)

Clifford Chance Limited Liability Partnership, 200 Aldersgate Street
London

EC1A 4JJ

Ref: VCL/T2327/00491

London-1/796898/01 Tel 020 7600 1000

DX number DX: 606 DX exchange LONDON

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



LD9
COMPANIES HOUSE

L778MEQB

0221
01/03/02

**OTHER DIRECTORSHIPS OF
CATHERINE ELIZABETH BAXANDALL**

YORKSHIRE YOUTH AND MUSIC LIMITED

AVON HOTEL (CONFERENCES) LIMITED

BRITISH HOLIDAY ASSOCIATION LIMITED

CALMLANDS (CASTLE DONNINGTON) LIMITED

EASTDELL LIMITED

EXITCLUSTER LIMITED

FIRSTBREAK LIMITED

GALE EIGHT LIMITED

GALE FIVE LIMITED

GALE FOUR LIMITED

GALE LISTER & CO. LIMITED

GALE SIX LIMITED

GALE THREE LIMITED

GOLDEN EGG PROPERTIES LIMITED (THE)

GRAND HOTEL COMPANY BRISTOL LIMITED (THE)

HIGHLIFE VALUE BREAKS LIMITED

HOSPITALITY INNS LIMITED

KINGSMEAD HOTELS LIMITED

LAKESEAR PROPERTIES LIMITED

LONDON PARK HOTELS LIMITED

LPH ANGUS LIMITED

LPH GRAND LIMITED

LPH KNIGHTSBRIDGE LIMITED

LPH LONDON PARK LIMITED

LPH MILL LIMITED

LPH PLAZA LIMITED

LPH PROPERTIES LIMITED

LPH SERVICES LIMITED

MERIT HOTELS PENSIONS LIMITED

MOUNT CHARLOTTE CATERING LIMITED

MOUNT CHARLOTTE HOTELS LIMITED

NIJON INVESTMENTS LIMITED

PICNIC BASKET RESTAURANTS LIMITED

PINEWOOD HOTEL LIMITED

ROWTON HOTELS LIMITED

H.TAYLOR & SON (STORAGE) LIMITED

H. TAYLOR (1989) LIMITED

SKEAN DHU LIMITED

THISTLE HOTELS (CALEDONIA) LIMITED

FOUNTAINHALL PROPERTY & DEVELOPMENT COMPANY LIMITED

THISTLE HOTELS (MANAGEMENT) LIMITED

CASTLE ROSS HOTELS LIMITED

ARDEN HOTEL (STRATFORD-UPON-AVON) LIMITED

AVON HOTEL (NORTHUMBRIA) LIMITED

WINDERMERE HYDROPATHIC COMPANY LIMITED

THISTLE HOTELS (UK) LIMITED

THISTLE HOTELS & RESTAURANTS LTD

THISTLE ROYAL LONDON HOTELS LTD

TOWNOR HOTELS LIMITED

WEST MIDLAND INDUSTRIAL FINANCE AND DEVELOPMENT COMPANY
LIMITED

AVON HOTEL (NEWCASTLE) LIMITED

THISTLE HORSEGUARDS LIMITED

THISTLE RYAN LIMITED

THISTLE MARBLE ARCH LIMITED

THISTLE CHARING CROSS LIMITED

THISTLE TRAFALGAR LIMITED

THISTLE KENSINGTON GARDENS LIMITED