Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company	Number
---------	--------

4553707

Coi	mpany Name in full	BCOMP177 LIMITED				
					_	
		Day Month Ye	ar	Da	ay Month Year	
	Date of appointment	215 012 210	tDa りづ Birt		1 1 0 1 9 6 7	
Appointment Appointment as director form		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
101111	NAME *Style / Title	Mr	*Honou	rs etc		
Notes on completion appear on reverse.	Forename(s)	Brian William				
	Surname	Scurrah				
Pre Forenar		Previous Surname(s)				
†† Tick this box if the address shown is a	Usual residential address ††	61 Borderbrook Lane				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Worsley		Postcode	M28 1XJ	
	County / Region	Manchester		Country	England	
	†Nationality	British	†Business oc	cupation	Director	
	†Other directorships	Golden Tulip (UK) Limited, Pilot Hotels Limited				
	(additional space overleaf)	I consent to act as **	director / Sex	of the	above named company	
* Voluntary details. † Directors only.	Consent signature			Date	25/02/2003	
**Delete as appropriate		A director, secretary etc must sign the form below.				

Signed

(**_a director / secretary / a

Date 25 /02 /2063

trator/administrative_receiver/receiver manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE 27/02/03 Emma Payne BPE Solicitors. St James's House, St James' Square, Cheltenham. GL50 3PR

Tel 01242 248255

DX number 141660

DX exchange Cheltenham 11

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

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.

BW SCURRAH

CURRENT DIRECTORSHIPS

COMPANY	NATURE OF BUSINESS	START DATE
Golden Tulip (UK) Limited	Hotel Company	8 January 2002
Pilot Hotels Limited	Hotel Company	27 June 2002
Tulip Inn Glasgow Limited	Hotel Company	23 September 2002
Tulip Inn Portsmouth Limited	Hotel Company	24 October 2002
Tulip Inn Team Valley Limited	Hotel Company	10 February 2003

61 Border Brook Lane Boothtown Worsley Manchester M28 1XJ

> <<Dromquinna Business 2003 vfinal.doc>> <<Drumquinna Development > Scheduleto31-12-05.xls>>