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288a

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

CHFP025

Company Number 5173938

Company Name in full PARSNIPDRIVE LIMITED

Date of appointment

Day Month Year
09 09 2004

†Date of Birth

Day Month Year
1 7 0 9 1 9 6 7

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) JON

Surname MORTIMORE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address ††

SOUTH DOWN LODGE, 43 THE DOWNS

Post town

WIMBLEDON

Postcode

SW20 8HE

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SCHEDULE

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

3/8/04

A director / secretary etc must sign the form below.

Signed

Date

9/9/04

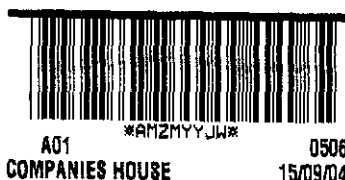
(** a director / secretary / administrator / auditor / receiver / receiver manager / receiver)

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.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ
LJS/T3099/00201/PW
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 3

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 5173938

† Directors only.

† Other directorships

5173938

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.

Jon Mortimore
Current UK Directorships

Company Name	Date Appointed
TLLC LevPropCo7 Limited	20/10/2003
TLLC LevPropCo3 Limited	20/10/2003
TLLC LevPropCo8 Limited	20/10/2003
TLLC LevPropCo4 Limited	20/10/2003
TLLC LevPropCo9 Limited	20/10/2003
TLLC LevPropCo10 Limited	20/10/2003
TLLC LevPropCo5 Limited	20/10/2003
TLLC LevPropCo6 Limited	20/10/2003
TLLC LevPropCo1 Limited	20/10/2003
TLLC LevPropCo2 Limited	20/10/2003
TLLC CMPropCo1 Limited	20/10/2003
TLLC CMPropCo2 Limited	20/10/2003
TLLC CMPropCo3 Limited	20/10/2003
TLLC CMPropCo4 Limited	20/10/2003
TLLC CMPropCo5 Limited	20/10/2003
TLLC BridgeCo8 Limited	20/10/2003
TLLC BridgeCo9 Limited	20/10/2003
TLLC BridgeCo10 Limited	20/10/2003
TLLC BridgeCo1 Limited	20/10/2003
TLLC BridgeCo2 Limited	20/10/2003
TLLC BridgeCo3 Limited	20/10/2003
TLLC BridgeCo4 Limited	20/10/2003
TLLC BridgeCo5 Limited	20/10/2003
TLLC BridgeCo6 Limited	20/10/2003
TLLC CMPropCo6 Limited	20/10/2003
TLLC CMPropCo8 Limited	20/10/2003
TLLC PropHoldCo2 Limited	20/10/2003
TLLC Limited	20/10/2003
TLLC DevCo1 Limited	20/10/2003
TLLC CMPropCo7 Limited	20/10/2003
TLLC CMPropCo9 Limited	20/10/2003
TLLC CMPropCo10 Limited	20/10/2003
TLLC CMPropCo11 Limited	20/10/2003
TLLC CMPropCo12 Limited	20/10/2003
TLLC SpareCo Limited	20/10/2003
TLLC 5A Limited	20/10/2003
TLLC Holdings3 Limited	20/10/2003
TLLC Holdings2 Limited	20/10/2003
TLLC Regents Palace Limited	20/10/2003
TLLC Holdings5 Limited	20/10/2003
TLLC Holdings4 Limited	20/10/2003

Company Name	Date Appointed
TLLC PropHoldCo1 Limited	20/10/2003
Waseley Ten Limited	20/10/2003
Waseley Twelve Limited	20/10/2003
Waseley Fourteen Limited	20/10/2003
Travelodge Limited	20/10/2003
Anchor Hotels Limited	20/10/2003
Kelly's Kitchen Limited	20/10/2003
Happy Eater Limited	20/10/2003
TLLC BridgeCo7 Limited	20/10/2003
Travelodge Hotels Limited	20/10/2003
Stewart Watt Limited	20/10/2003
Little Chef	20/10/2003
TLLC Group Holdings Limited	20/10/2003
TLLC Guarantee Limited	20/10/2003
TLLC Trustees Limited	25/09/2003

Other Directorships in the last 5 years	Date Resigned
Hodder Headline Limited	30/11/2001
Headline Book Publishing Limited	30/11/2001
Bookpoint Limited	30/11/2001
Hodder & Stoughton Holdings Limited	30/11/2001
Hodder & Stoughton Limited	30/11/2001
New English Library Limited	30/11/2001
Hodder & Stoughton Educational Limited	30/11/2001
Edward Arnold (Publishers) Limited	30/11/2001
H H ESOP Limited	30/11/2001
Greenbridge Publishing Group Limited	26/09/2003
Greenbridge Publishing Limited	26/09/2003
Greenbridge Acquisitions Limited	26/09/2003
WHS Card Services Limited	26/09/2003
WH Smith Promotions Limited	19/09/2003