

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC095721

Company Name in full

Stewart Watt Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
20 10 2003 † Date of Birth 1 0 0 5 1 9 5 6

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

NAME * Style / Title

* Honours etc

Forename(s)

Harry

Surname

Turner

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Shepherds Cottage, The Vale Golf & Country Club,
Bishampton Fields, Bishampton

Post town

Near Pershore

Postcode

WR10 2LZ

County / Region

Worcestershire

Country

† Nationality

British

† Business
occupation

Chief Operating
Officer

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

20/10/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/10/03

(**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.

Clifford Chance Secretaries Limited

10 Upper Bank Street

London E14 5JJ

DX number

DX exchange

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, 27 Castle Terrace, Edinburgh, EH1 3ER



LD6
COMPANIES HOUSE

0280
15/12/03

CHFP010

List of other directorships Schedule to form 288a

Company Number

SC095721

Company Name in full

Stewart Watt Limited

Name

Harry Turner

Company Name	Resignation
Neptune Whitbread Hotel Limited	14/07/2003