



BLUEPRINT
Company Secretary

288a

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.

CHFP055

Company Number **4033274**

Company Name in full **Interactive Hotel Services Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	1	0	0	7	2	0	0
	0	0	0	0	2	4	0
	0	0	0	0	6	1	9
	0	0	0	0	5	8	

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

Forename(s) **Mark Lee**

Surname **Simpson**

Previous Forename(s)

Previous Surname

Usual residential address **Old School House**

37 Germain Street

Post town **Chesham**

Postcode **HP5 1LW**

County / Region **Bucks**

Country

† 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 **18. 7. 00**

A director, secretary etc must sign the form below.

Signed

For and on behalf of
TJG Secretaries Limited

Date **18/8/00**

(**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

Taylor Joyhson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Tel: 0207 300 7000
Ref: DJF/CAK



A30 *AU903TA7* 0019
COMPANIES HOUSE 23/08/00

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**

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† Directors only.

† Other directorships

Current Directorships for Mark Lee Simpson

Angel Street Holdings plc

Carmelite Capital II Limited

Carmelite Capital III Limited

Carmelite Holdings II Limited

Carmelite Holdings III Limited

Criterion Asset Management Holdings Limited

Criterion Asset Management Limited

Dome Europe Holdings plc

Draught Limited

Future Rentals Limited

Grand Utilities Capital Limited

Grand Utilities Holdings Plc

Inn Partnership Limited

Meridian Capital Holdings plc

Meridian Capital Limited

Phoenix Inns Limited

Rental Holding Company Limited

Seacoal Capital Limited

Seacoal Holdings Limited

Servus (Steps) Limited

Servus Holdings Limited

The Grand Pub Company Limited

The Unique Pub Company PLC

Tudor Street Capital Limited

Tudor Street Holdings Limited

Wizard Inns Holdings Limited

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.

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† Other directorships

Yachtowner Limited

Past Directorships for Mark Lee Simpson

Future Rentals Limited (22-Jun-2000)

Home Technology Finance Limited (22-Jun-2000)

Tudor Street Acquisitions Plc (20-Jun-2000)

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