

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000  | of particulars (use Form 288c))  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| Company Number   | 449723.  |  |  |  |  |  |
| Company Name in full   | GUINDIOND MASONIC CENTRE LIMITED   |  |  |  |  |  |
|  | Day Month Year Day Month Year  |  |  |  |  |  |
| Date of appointment  | 1 4 1 0 2 0 0 2 Birth 1 0 1 1 1 9 4 3  |  |  |  |  |  |
| Appointment Appointment as director  | as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.   |  |  |  |  |  |
| <b>form</b> NAME *Style / Title Notes on completion  | *Honours etc   |  |  |  |  |  |
| appear on reverse. Forename(s)   | SIMON HEDLEY   |  |  |  |  |  |
| Surname  | Hoy  |  |  |  |  |  |
| Previous<br>Forename(s)  | The place of Birth 1011 (943)  as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc  *Honours etc  Previous Surname(s)  Previous Surname(s)  Postcode RH12 5P2  Country ENGLAND  CANTROSE  TO PESE  Country ENGLAND  CANTROSE  TO PESE  Country ENGLAND  CANTROSE  CANTROSE  CANTROSE  TO PESE  Country ENGLAND  CHARTERED  TO PESE  COUNTROSE  TO PESE  TO |  |  |  |  |  |
| Usual residential address  | 44 PRIMROSE COPSE,   |  |  |  |  |  |
| Post town  | HORSHAM Postcode RH12 5PZ  |  |  |  |  |  |
| County / Region  | WEST PUSSEX Country ENGLAND  |  |  |  |  |  |
| <sup>†</sup> Nationality   |  |  |  |  |  |  |
| †Other directorships<br>(additional space overleaf)  | CAMIBAR TRADING CO. LTD. KUGO LD.  |  |  |  |  |  |
| Consent signature  | Dota Date  |  |  |  |  |  |
| Voluntary details.     Directors only.  **Delete as appropriate                                | A director, secretary etc must sign the form below.  |  |  |  |  |  |
| Signed   | a. Khilly . Date 14-10-2002  |  |  |  |  |  |
|  | (**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 | INE CONTERS. MEDREY BANK GUILDFOLD   |  |  |  |  |  |
| the person Companies House should contact if there is any query.                               | 424240.       Tel 01483 546448         DX number       DX exchange   |  |  |  |  |  |
| ge   | When you have completed and signed the form please send it to the Registrar of Companies at:   |  |  |  |  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0414

24/10/02

**COMPANIES HOUSE** 

Form revised July 1998

|                   | Company Number                   |  |  |
|-------------------|----------------------------------|--|--|
| † Directors only. | <sup>†</sup> 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.