



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

489657

Company Name in full

HAMILTON LODGE TRUST LIMITED



F288A018

Date of appointment Day Month Year
15 07 97

Date of Birth Day Month Year
24 04 42

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DAVID NORMAN

Surname

BARKLEM.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE PINES,
41 CHURCH HILL,

Post town

ESSEX

Postcode

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

BRANLEY HEDGE LTD.

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

Consent signature

Date

6th August 1997.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

7. August 1997.

** Please delete as appropriate

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.

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

MR DAVID E. H. TITHERAGE
HAMILTON LODGE TRUST LTD
RECTORY ROAD, GREAT BLOWNEY
COLCHESTER
ESSEX CO7 73B Tel 01206-211621.
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, CF4 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



A03 *APCIGY5C* 385
COMPANIES HOUSE 11/08/97

Company Number

† Directors only.

† Other directorships

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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 preceded 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.