



COMPANIES HOUSE
LONDON

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 577363

Company Name in full St Annes Palace Limited

Date of appointment
Day Month Year
1 9 1 1 2 0 0 7

Date of Birth
Day Month Year
1 2 0 7 1 9 4 8

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Keith Norman

Surname

Bennett

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



Post town

101, Clifton Dr South, St Annes, Lancashire

St Annes

Postcode FY8 1BY

County / Region

Lancashire

Country

†Nationality

British

†Business occupation

Surveyor

†Other directorships (additional space overleaf)

HAVEN WEST COAST HOTELS LTD.

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

Consent signature

KN Bennett

Date

20/11/2007

* Voluntary details
† Directors only
**Delete as appropriate

X Signed

A director, secretary etc must sign the form below.

Roger B Barrington Kirk

Date

24/01/2008

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

ROGER BARRINGTON KIRK

2, ELSWICK PLACE, ST-ANNIES

Tel 01253 723752

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A51 25/01/2008 433
COMPANIES HOUSE

A26 15/01/2008 82
COMPANIES HOUSE

FRIDAY

TU

5

Company Number

5 77 3 63

† Directors only

† 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

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