

## 288a

## **APPOINTMENT of director or secretary**

| Company Secretary  Please complete in typescript, or in bold black capitals. |   | ~! ! ·                       |   |             |               |           |                    |        |                              | ٠,  |        |    |                            |  |
|--|---|------------------------------|---|-------------|---------------|-----------|--------------------|--------|------------------------------|-----|--------|----|----------------------------|--|
|  |   | •                            |   | _           |               | •         | se Form<br>se Forn |        | -                            |     |        |    |                            |  |
| CHFP055  | Company Number  | 75850                        | 8   |             |               |           |                    |        |                              |     |        |    |                            |  |
| C  | ompany Name in full   | Marrio                       | ott Home                                    | es Lir      | nited         |           |                    |        |                              |     |        |    |                            |  |
|  |   | Day                          | Month                                       | ··.—— .—    | Year          |           |                    | Da     | y Mon                        | th. | Year   |    |                            |  |
|  | Date of<br>appointment  | 2   2                        | 1 0   | 2           | 0   0         | 1         | †Date of<br>Birth  |        |                              |     |        |    | AND DESCRIPTION OF PERSONS |  |
|  | Appointment as director                                       |                              |   | а           | s secre       | etary     |                    |        | rk the appro<br>ctor and sec |     |        |    |                            |  |
| Appointment form   | t NAME *Style / Title   | Miss                         |   |             | =====         | =======   | *Hond              | ours e | etc                          |     |        |    |                            |  |
| Notes as completion  | Forename(s)   | Tracy                        | y Lazelie                                   | B           |               |           |                    |        |                              |     |        |    |                            |  |
| Notes on completion appear on reverse.                                       | Surname   | Davis                        | son   |             |               |           |                    |        |                              |     |        |    |                            |  |
|  | Previous<br>Forename(s)                                       |                              |   |             |               |           |                    |        |                              |     |        |    |                            |  |
|  | Previous<br>Surname   |                              |   |             |               |           |                    |        |                              |     |        |    |                            |  |
| Usual residential address  |   |                              | Rosehill                                    |             |               |           |                    |        |                              |     |        |    |                            |  |
|  | address   |                              | Street                                      |             |               |           |                    |        |                              |     |        |    |                            |  |
|  |   | Tho                          | rnton le                                    | Moo         | <u> </u>      |           |                    |        |                              |     |        |    |                            |  |
| Post town County / Region  |   |                              | Northallerton Postco                        |             |               |           |                    | code   | de DL7 9DN                   |     |        |    |                            |  |
|  |   |                              | Countr                                      |             |               |           |                    | ntry [ | y England                    |     |        |    |                            |  |
|  | † Nationality   | ,                            |   |             | <del></del>   |           | †Busines           |        |                              |     |        |    | :                          |  |
|  | † Other directorship  | s                            |   |             |               |           |                    |        |                              |     |        |    |                            |  |
| (additional space overleaf) I consent to act as ** director / seci           |   |                              |   | secret      | ary of the ab | ove n     | amed com           | pany   |                              |     |        |    |                            |  |
| Consent Signature  |   |                              | A director secretary etc must sign the form |             |               |           |                    |        | Date                         | 24  | 10.    | 01 |                            |  |
| * Voluntary details.   |   |                              | rector so                                   | creta       | ry etc n      | nust:     | sign the fo        | rm b   |                              |     |        |    |                            |  |
| † Directors only. ** Please delete as app                                    | oropriate. Signer   |                              | irector / sec                               | Totally La  | dministrat    | tor / adi | ministrative rec   | œiver√ | Date<br>receiver me          |     | · 10 · | 01 | -                          |  |
| a DX number and  | er and, if available,<br>d Exchange of<br>panies House should | Pers<br>Pers<br>Fulf<br>Yorl | =   | lc<br>louse |               |           |                    |        |                              |     |        |    |                            |  |

C 30/10/01 **COMPANIES HOUSE** 

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

| Company Number   | 758508 |
|--|--------|
| Directors only. † Other directorships  |        |
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| NOTES  |        |
| Show the full forenames, NOT INITIALS. If<br>the director or secretary is a corporation or<br>Scottish firm, show the name on surname<br>line and registered or principal office on the<br>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   | 1      |
| the person concerned was a director, was - dormant - a parent company which wholly owned   |        |
| the company making the return, or<br>- another wholly owned subsidiary of the<br>same parent company.  |        |
| same parent company.   |        |
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