## Linkcheck CS Company Secretary

cs.a:b288a.1

Please complete in typescript, or in bold black capitals.

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## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number				01429696						DOPLICATE			
Company Name in full			Hatherley Court Management Limited										
				Day Month Year						Day Month Year			
* F 2 8 8 Appointment	ADSU	Da appoint	ite of   ment	07	04	92	†Da	te of Bi	rth	04	02	24	
form	Appointme	ent as director	Х		as secretai	ry	Pleas is as	e mark th a director	ne appi r and s	ropriate b ecretary	ox. If appo mark both	ointment boxes.	
Notes on completion appear on reverse.	NAME			<del></del>	<u> </u>	₹	ours et	г	,				
		Forename(s)	Doreen Winifred										
		Surname	Kirby										
		Previous Forename(s)						evious ime(s)			·		
	Usi	al residential address	Flat 16 Hatherley Court Hatherley Court Road										
		Post town			Cheltenham				code	ode GL51 6EA			
County/Region †Nationality			Gloucestershire Cour					ıntry	try England				
			British †Business occupation						on D	Director			
†Other directorships (additional space overleaf)				None									
* Voluntary details. † Directors only.			l conse	nt to ac	tas ** dir	ector / <del>sc</del>	<del>ocretar</del> y	rof the	abo <u>v</u> e	e named	d compai	ny	
	Consent	Signature		182	J. Kr	Rton	1	Dat	te	3 6	> 10	a 98.	
	A director, secretary etc must sign the form below.												
		Signed	,	M:	J.S. 1	Devill MRECTOR	r L	Dat	te [	3,	b. 1	1998	
** Piease delete as ap	propriate.		(** a dire	ector/se	eretary / adn	ninistrator	7 adminis	strative re	ceiver	/ receive	r manage	r / 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.			Hazlewoods Windsor House, Brunswick Road										
			Gloucester										
			GL1 1JR Tel 01452 305551										
			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

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

for companies in England and Wales

for companies registered in Scotland

Form revised March 1995

A40 \*A03AN6YE\* 53 COMPANIES HOUSE 11/06/98

•	Company Number	01429696	Form 288a (continuation)
Directors only.	†Other directorships	NONE	
	[		

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the 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.