

## Companies House

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Please complete in typescript, or in bold black capitals

A23

01/06/2007

COMPANIES HOUSE

439

APPOINTMENT of director or secretary

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

OF IT DOTG DISCR C	aprici 3	or particulars (use Form 2000))	
CHWP000	Company Number	1806381	
Coi	mpany Name in full	Stocks Hotel and Country Club Limited	
	5.4.6	Day Month Year Day Month Year	
	Date of appointment	0 1 0 6 2 0 0 7 Birth 2 7 0 9 1 9 7	4
form	Appointment as director	as secretary    Image: Associate and the appropriate box if appointment as a director and secretary mark both boxes	nt is
	NAME *Style / Title	Mr *Honours etc	
	Forename(s)	Michael Andrew	
	Surname	Ratcliffe	
	Previous Forename(s)	Previous Surname(s)	
th 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	<sup>††</sup> Usual residential address	8 Wickenden Road	
	Post town	Sevenoaks Postcode TN13 3PJ	
	County / Region	Kent Country United Kingdom	
	†Nationality	British †Business occupation Accountant	
(a	†Other directorships dditional space overleaf)		
(-	Consent signature	consent to act as — director / secretary of the above named company	_
* Voluntary details	•	MARatalfe Date 01/06/2007	
† Directors only **Delete as appropriate		A director, secretary etč must sign the form below	_
	Signed	Date 01/06/2007	•
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a director / <del>secretary / administrator / administrative receiver / receiv</del>	
		Mike Ratcliffe, Ipreo, 1st Floor, Castle House, 37 - 45 Paul Street	
		London EC2A 4LS	
		Tel 020 7763 8200	
public record		DX number DX exchange	_
је *A150JQ1Е*		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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland