

288a

APPOINTMENT of director or secretary

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

Company Number 01950511

Company Name in full EUXTON HOUSE LTD



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 21 09 98
 †Date of Birth Day Month Year 23 12 62

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)

STJOHN

Surname

STOTT

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 THE HANDBRIDGE

HIGHGATE PARK

FULWOOD

Post town

PRESTON

Postcode

PR2 8LE

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

[Signature]

Date

23.09.98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

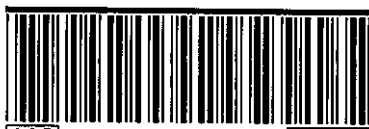
23.09.98

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

MR S STOTT
 LYNTON HOUSE
 ACKHURST PARK
 CHORLEY
 LANCASHIRE PR7 1NY

Tel: 01257 238400



A02 *ANR1ZA86* 512
 COMPANIES HOUSE 07/10/98

When you have completed and signed the form please send it to
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**

Company Number

01950511

† Directors only.

† Other directorships

Current Directorships for MR StJOHN STOTT

AMBROSE HIRE LTD

ANDERTON & KITCHEN LTD

CAIRN HOTELS LTD

CARRINGTON PRODUCTIONS INTERNATIONAL LTD

CARTLAND HOTELS LTD

ENGLEFIELD HOTELS LTD

GROVEFIELD HOTEL LTD

GUILD VENTURES LTD

PARK HALL LEISURE (DERBYSHIRE) LTD

PHL HOTELS LTD

ROXBURGHE HOTEL LTD

SOUTHERN HOTELS (CAIRN) LTD

THE BALMORAL HOTEL (HARROGATE) LTD

VENTUREWORLD LTD

LAVENDER CASTLE LTD

Past Directorships for MR StJOHN STOTT**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.