

Please complete in typescript, or in bold black capitals.

A1Z COMPANIES HOUSE

26/04/04

## 288a

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

CHWPUUU		or particulars (use i offit 2000))
	Company Number	02557730
Cor	mpany Name in full	Hospitality Training Foundation
	Date of	Day Month Year Day Month Year
	appointment	
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	VISCOUNTESS *Honours etc
	Forename(s)	PENELOPE ANN
	Surname	COBHAM
	Previous Forename(s)	Previous Surname(s) COOPER/LYTTELTON
†† 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	DOCKMASTER'S HSE, ST KATHARINE-BY-THE.TOW
	Post town	LONDON Postcode EIWILP
	County / Region	1, Country UK
	<sup>†</sup> Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
***************************************	Consent signature	Philippe School Date 25.03.04
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 25, 3.24
You do not have	to give any contact	(**a-director /- secretary / administrator / administrative receiver / receiver manager / receiver)
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		David Stanton
		HtF, 3rd Floor International House, High Street
		Ealing, London W5 5DB Tel 020 8579 2400
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A15 COMPANIES HO	USE 17/05/04	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

•	Company Number	02557730
† Directors only.	†Other directorships	Heritage Consultancy hto
		Historic Houses Association Lito
		Galaxy Radio Birmingham Lita
		Chrysalis Radio Birmingham Hd
		Thinktank Trust (domant
		British Cosino Association Desert Souss
NOTES		Museum Prize Loto + Wiseworth Ltd

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.