

Please complete in typescript, or in bold black capitals.

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))								
Company Numi	ber	02907496						
Company Name in full		FLANESFORD PRIORY LIMITED						
		Day Month Year		Doy A	Aonth	Vaar		
F288A018		ate of 45 05 07	te of Birth	Day N	Month	Year		
Appointment Appointment as dire	ctor	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / T</pre> Notes on completion	Γitle	MR *Hone	urs etc					
appear on reverse. Forename	e(s)	PETER JAMES						
Surna	me	SHOOBRIDGE						
Previo Forename		Previous Surname(s)						
Usual residential address Post town County / Region †Nationality		15 ST MARY'S PARADE						
		LANCASTER	Postcode	LA1 1YX				
		LANCASHIRE	Country	ENGLAND				
		†Business o	occupation					
†Other directorships (additional space overleaf)		I consent to act as *xxiirector / secretary of the above named company						
Consent signatu * Voluntary details. † Directors only.	ure \	1 John	Date	15.05.19	997 ———			
·		A director, secretary etc must sign the form below.						
Sign	ed	X R. Harrington	Date	15.05.19	997			
** Please delete as appropriate		(**a director //ынжиныныныныныныныныныныныныныныныныныны						
		Peter Shoobridge, Pine Lake Resort, Carnforth,						
		Lancashire, LA6 1JZ						
		Tel 91524 736190						
		DX number 63981 DX exchange CARNFORTH						
		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 registered in England and Wales

for companies registered in Scotland

Form revised March 1995

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COMPANIES HOUSE 12/06/97

	Company Number	•
† Directors only.	†Other directorships	

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 preceded 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.