



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 02971215

Company Name in full PARAGON HOTELS LIMITED

Date of appointment
Day Month Year
2 2 1 0 2 0 0 4

†Date of Birth
Day Month Year
1 1 0 4 1 9 6 2

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CRAIG JOHN

Surname

HEMMINGS

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

CHORLEY

Postcode

PR7 5LH

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

4.11.2004

* Voluntary details.

† Directors only.

††Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22.10.2004

(**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

SUE BEECH, GLEADHILL HOUSE, DAWBERS LANE,

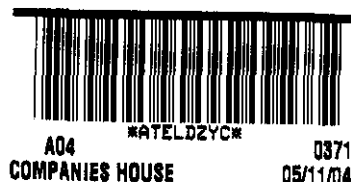
EUXTON, CHORLEY, LANCASHIRE.

PR7 6EA

Tel 01257 269400

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, 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
or LP - 4 Edinburgh 2

Company Number 02971215

† 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 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

[Go Back](#)

Name: CRAIG JOHN HEMMINGS
Nationality: BRITISH
Latest Address: CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
Postcode: PR7 5LH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 11/04/1962

Company Appointments: Current: 10

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [02663236](#)
Company Name: CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [03228079](#)
Company Name: LAVENDER CASTLE LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: [02080348](#)
Company Name: TOWER BEACH MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [02402919](#)
Company Name: ENTERTAINMENT RIGHTS PLC
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [01974427](#)
Company Name: LINK LICENSING LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [02284877](#)
Company Name: PRIMARY DESIGN LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: [02204522](#)
Company Name: LINK ENTERTAINMENT LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 01238384
Company Name: WOODLAND ANIMATIONS LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02626682
Company Name: ENTERTAINMENT RIGHTS DISTRIBUTION LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 02297032
Company Name: MUSICAL TUNES LIMITED
Active

This screen does not include appointments with LLP's or European Companies.