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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03054967

Company Name in full

BERKELEY ADAM LIMITED

Date of
appointment

Day Month Year
03 12 2004

†Date of
Birth

Day Month Year
25 08 1969

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)

Hadyn Herbert James

Surname

Fentum

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Priory, Church Street, Offenham



Post town

Evesham

Postcode

WR11 8RW

County / Region

Worcs

Country

England

†Nationality

British

†Business occupation

Hotelier

†Other directorships
(additional space overleaf)

Furlong Hotels Limited, Combe Grove Manor Limited

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date 03/12/04

A director, secretary etc must sign the form below.

Signed

Date 03/12/04

(** 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
public record.

Nicholson Graham & Jones
110 Cannon Street
London
EC4N 6AR

Tel 020 7648 9000

DX number 58

DX exchange Lane WC2

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



A40
COMPANIES HOUSE

0082
08/12/04

Company Number 03054967

† Directors only.

† Other directorships

Lygon Arms Hotel Limited, Obbligate Hotels Limited,

Furlong Leisure Limited, Furlong Costswold Limited

Bespoke Hotels Limited, Furlong Enterprises Limited

Alfresco Drinks Limited, Bespoke Venue Solutions Ltd

Furlong Management Limited

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.