



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 3066942

Company name

HACKREMCO (NO.1047) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 03 07 95

Appointment of director

CD X

Appointment of secretary

CS X

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

NEVILLE REX

Surname

HOMER

*Honours etc

FCIS

Previous forenames

Previous surname

Usual residential address

AD Caberfeidh, 12 Forth Street

North Berwick

East Lothian

Post town

County/region

EH39 4HY Country

Postcode

Date of birth[†]

DO 01 08 42 Nationality[†] **NA** British

Business occupation[†]

OC Chartered Secretary

Other directorships[†]

See attached list

Consent signature

Signed

7 JUL 1995
Date

A serving director etc must also sign the form overleaf.

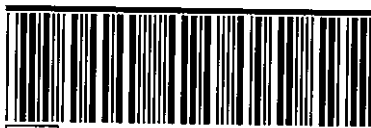
NOTES

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.



KLO *KJWQED0G* 1884
COMPANIES HOUSE 12/07/95

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was
- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR 0 3 0 7 9 5

XD

XS

X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

HACKWOOD SECRETARIES LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

HACKWOOD SECRETARIES LIMITED

BARRINGTON HOUSE

59-67 GRESHAM STREET

LONDON EC2V 7JA

0171 606 7080

DIRECTORSHIPS

REX HOMER

Cleveland Place Nominee Company (No 1) Limited
Cleveland Place Nominee Company (No 2) Limited
Cleveland Place Nominee Company (No 3) Limited
Cleveland Place Nominee Company (No 4) Limited
Arnold & Hancock Limited
Steward & Patteson Limited
Tamplin's Brewery Limited
Tamplin's Licenced Properties Limited
The Palatine Bottling Company Limited
Barnaby's Carvery Limited
C&B Inns Limited
Catertour Limited
Chef & Brewer Hotels Limited
Cheshire Hotels (Developments) Limited
Cheshire Hotels Limited
City Limits Limited
Clifton Inns Limited
Country Carvery Restaurants Limited
Country Fayre Restaurants Limited
Country Grill Restaurants Limited
Courage Sales Limited
Courage Breweries Limited
Courage Distribution Limited
Courage Beer Production Limited
Courage Technology Limited
Courage Developments Limited
Old Orleans Limited
Open House Limited
R V Goodhew Limited
Schooner Inns Limited
Tarncream Limited
Telscombe Tavern Limited
The Host Group Limited
Whitegate Taverns Limited