

Please complete in typescript, or in bold black capitals. CHWP000

DX 33050 Cardiff

DX 235 Edinburgh

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

CHALOOO					or part	lGuic	no ju	130 1	Oilli .	2000)	,		
Company Number			3391036										
Company Name in full			SEAHAM HALL LIMITES										
		Date of appointment	Day O   !	Month			† <sub>Da</sub> Birl	te of	Day	Month O   &		Year	3
Appointment	Appointm	ent as director	/		as sec	cretary				appropriate secretary m			
<b>form</b> Notes on completion	NAME	*Style / Title	mas. *Honours					urs etc	etc				
appear on reverse.		Forename(s)	70	) 	4								
		Surname	MAXFIELD										
		Previous Forename(s)				·	Pre Surna	vious ne(s)		Poore			
Usual residential address			MARSDEN HALL LIZARD LANE										
Post town			South Success Pos					Postc	ode	de NE3+ 7A3			
County / Region			TYNE & WEAR CO					Cou	ntry <i>England</i>				
†Nationality			BRITISH †Business occupat					ccupation	on HOTELIER				
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company										
Consent signature * Voluntary details.								Da					
† Directors only. ***Delete as appropriate  Signed			A director, secretary etc must sign the form below.										
			Karae .						28.9. 2001				
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			S.P. BRAID										
			SEAHAM HALL HOTEL LORD BYRON'S WALK, SEAHAM										
			6. DURHAM SR77AG Tel 0191 5161447										
7/2 ×6B34×5JD*			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 CE14 3UZ - DX 33050 Cardiff										

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0831 06/11/01

COMPANIES HOUSE

Form revised July 1998

	Company Number	
† Directors only.	<sup>†</sup> 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.