

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3445246

Company Name in full

CONSTITUTION HILL LTD



F288A018

Date of appointment Day Month Year
5 2 98

†Date of Birth Day Month Year
3 5 48

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

TERENCE

Surname

SADLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 QUEENS ROAD

Post town

ABERYSTWYTH

Postcode

SY23 2AN

County / Region

CEREDIGION

Country

GB BRITAIN

†Nationality

WELSH

†Business occupation

GUEST HOUSE PROP. +
CARE WORKER

†Other directorships
(additional space overleaf)

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

Consent signature

T. Sadler

Date

5-2-98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P Marden

Date

5.2.98

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

PAMELA NARSDEN, PLAS LLEST DAY SERVICE,
LANBADARN FAWR, ABERYSTWYTH, CEREDIGION
SY23 3AU Tel 01970 612101
DX number DX exchange



ED1 *EK1LQ3KX* 91
COMPANIES HOUSE 09/02/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

NIL

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.