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COMPANIES HOUSE

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13/07/02

28/06/02

Please complete in typescript, or in bold black capitals. CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number	3539504				
Company Name in full	Middleton Cabin Owners Limited				
ppointment orm Date of appointment otes on completion pear on reverse. Appointment as director	Please mark the engrapriete hav If				
NAME *Style / Title	Mr PRESTON D *Honours etc.				
Forename(s)	Derek				
Surname	Preston Previous Surname(s)				
Previous Forename(s) Usual residential					
address Post town	400 TI FROOT POSTCODE TO 1. 9 PY				
County / Region	HARTLE MOOL Country BOITMAN				
[†] Nationality	BNITISH TBusiness occupation RCTRG				
† Other directorships (additional space overleaf)					
	I consent to act ast t director / secretary of the above named company				
*Voluntary details.	Date 11-06-02				
† Directors only. †† Please delete as appropriate.	A director, secretary etc must sign the form below.				
Signed	18 Malls Date 11/6/02				
	{††a director/eccretary/administrator/administrative-receiver/receiver manager/receiver}				
Diagramina the manage address	Smith & Graham				
Please give the name, address, telephone number, and if available, a DX number and Exchange, of the	Church Square Chambers, Church Square, Hartlepool				
person Companies House should	TS24 7HE Tel 01429 271651				
	DX number 60651 DX exchange HARTLEPOOL				
AYA60CGG	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

for companies registered in Scotland

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

DX 235 Edinburgh

***	Company Number	3539504		
†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 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.