

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3600008

Company Name in full

PEABODY UNITE (ONE) LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
18	07	2000

†Date of Birth

Day	Month	Year
23	07	1967

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)

DAVID PETER

Surname

RANSOME

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SILVER BIRCHES, STINCHCOMBE HILL,

Post town

DURSLEY

Postcode

GL11 6AQ

County / Region

GLOUCESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

THE BRISTOL HOTEL GROUP LIMITED, BATPRO LIMITED

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

Consent signature

Date

26 / 7 / 2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26 / 7 / 00

** Please delete as appropriate

(**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

Tel

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, 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



A28
COMPANIES HOUSE

0448
01/08/00

Company Number

3600008

26/7/00
DAVID PETER RANSOME

‡ Directors only.

† Other directorships

THE UNITE GROUP PLC

THE BRISTOL HOTEL GROUP PLC

BATARD 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.