

Please complete in typescript, or in bold black capitals.
CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
Company Number	3784926
Company Name in full	CLORT BESODYH HOTEL LIMITED
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Usual residential	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Hands Previous Surname(s) Abuttheret
address Post town	SEVENOBES POSTCODE THIS 2LL
County / Region	Kent Country Enclars
†Nationality	BRITISH TBusiness occupation Company Director
†Other directorships (additional space overleaf) Consent signature	Hand Pieuco Design 4 Build Late. I consent to act as ** director /-secretary of the above named company Date Date
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director secretary etc must sign the form below. Date 08/01/2002 Date 08/01/2002
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 / codretary / administrator / administrative receiver / receiver manager / receiver) TOROBH COMPANY SECRETBRIES LIMITED 21 ST THOMBS STREET BRISTOL BSI LJS Tel OIIT 923 OLOO
e	DX number 78161 DX exchange BRISTOL When you have completed and signed the form please send it to the Begistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

for companies registered in Scotland

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

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A19 COMPANIES HOUSE

	Company Number	3784926
f Directors only.	†Other directorships	BESTHEXICO LIMITED
		NORTON CRATHORNE (HO.I) LIMITED
	•	HORTON CRATHORNE (No. 2) 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.