



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3785379

Company Name in full

Norton Crathorne (No. 2) Limited

Date of
appointment

Day Month Year
08 01 2002

†Date of
Birth

Day Month Year
18 03 1960

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JULIA CAROLINE

Surname

HANDS

Previous
Forename(s)

Previous
Surname(s)

ABLETHORPE

Usual residential
address

Churchill Court 90 Kippington Road

Post town

SEVENOAKS

Postcode

TN13 2LL

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

HAND PICKED DESIGN + BUILD LTD.

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

Consent signature

Julia Hands

Date

08/01/2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Jeth

Date

08/01/2002

(*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.

JORDAN COMPANY SECRETARIES LIMITED

21 ST THOMAS STREET BRISTOL BS1 6JS

Tel

0117 923 0600

DX number

78161

DX exchange

BRISTOL

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

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

for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0483
25/01/02

Company Number

3785379

† Directors only.

† Other directorships

HAND PICKED HOTELS LTD.

WY (WOOD HALL) LIMITED

WY (WOOD HALL) MANAGEMENT LIMITED

WY (WOODLAND PARK) LIMITED

WY (WOODLAND PARK) MANAGEMENT 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.

Company Number:3785379.....

Company Name: ~~Neaton~~ ~~Cannock~~ ~~(No. 2) Limited~~

Other directorships:-

Buxted Park Hotel Limited
Chilston Park Hotel Limited
Cwrt Bleddyn Hotel Limited
Ettington Park Group Limited
Rhinefield House Hotel Limited
Rhinefield Time Share Limited
Rhinefield Time Share Management Limited
Seiont Manor Hotel Limited
The Mollington Banastre Hotel Limited
Tillian Limited
Wy (Brands Hatch) Limited
Wy (Brands Hatch) Management Limited
Wy (Chilston Park) Limited
Wy (Ettington Park) Limited
Wy (L'Horizon) Limited
Wy (L'Horizon) Management Limited
Wy (Mollington) Limited
Wy (Nutfield Priory) Limited
Wy (Nutfield Priory) Management Limited
Wy (Priest House) Limited
Wy (Priest House) Management Limited
Wy (Rookery Hall) Limited
Wy (Rookery Hall) Management Limited
Wy (The Haycock) Limited