



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 03804564

Company Name in full THURNHAM VACATION CLUB MANAGEMENT LIMITED

Date of appointment Day Month Year 02 01 2002 †Date of Birth Day Month Year 13 01 1969

**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

MISS

\*Honours etc

Forename(s)

PAULA LOUISE

Surname

BEATSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

26 THE PLAZZA

Post town

LANCASTER

Postcode

LA1 3FJ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

**Consent signature**

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

*[Signature]*

Date

23/1/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

23/1/02

(\*\*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.

LONSDALE AND PARTNERS PRIORITY CLOSE

ST MARYS GATE LANCASTER LA1 1XB

Tel 01524 62801

DX number

DX exchange



A41  
COMPANIES HOUSE

\*A55H97RS\*

0473  
25/01/02

Form revised July 1998

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

Company Number

03804564

† Directors only.

† Other directorships

HIGHCLIFFE HOTEL (FELIXSTOWE) LIMITED

CROMER COUNTRY CLUB VILLA MANAGEMENT LIMITED

CROMER COUNTRY CLUB LEISURE SERVICES LIMITED

THURNHAM HALL MANAGEMENT LIMITED

PALM FINANCE LIMITED

THURNHAM LEISURE GROUP 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.