



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number 3887115

Company Name in full FOURTH HOSPITALITY LIMITED

Date of appointment Day Month Year 0 9 0 1 2 0 0 8 † Date of Birth Day Month Year 2 6 0 8 1 9 7 3

### Appointment form

☒ 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 MR \*Honours etc

Forename(s) CHRISTIAN

Surname BERTHELSEN

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† 9 GREAT PULTENEY STREET, FLAT 5

Post town LONDON Postcode W1F 9NB

County / Region LONDON Country UNITED KINGDOM

† Nationality DANISH † Business occupation COMPANY DIRECTOR

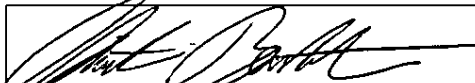
† Other directorships (additional space overleaf) Eparts Automotive Limited and Alternative Business Solutions Limited

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

### Consent signature

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

 Date 21.02.2008

A director, secretary etc must sign the form below

### Signed

 Date 21.02.08

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Hill Dickinson LLP  
No 1 St Paul's Square, Liverpool L3 9SJ

KH VJ BE0019 898(40914) Tel 0151 236 5400  
DX number DX14129 DX exchange

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

FRIDAY



A57

\*AU3W9XMV\*

29/02/2008

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COMPANIES HOUSE

**Company Number**

3887115

† Directors only

† Other directorships

Eparts Automotive Limited and Alternative Business Solutions 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