

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

Please complete in typescript,
or in bold black capitals.

CHFP033

Company Number 4166424**Company Name in full** CLAYTON RESORTS LIMITED**Appointment
form**

Appointment as director

as secretary

+Date of
Birth

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME***Style / Title*****Honours etc**

Notes on completion
appear on reverse.

Forename(s) SUSAN**Surname** WHITEHEAD**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

CHESTER HOUSE, GEORGE STREET

Post town OXFORD**Postcode** OX1 2AJ**County / Region** OXON**Country** UNITED KINGDOM**+Nationality****+Business occupation****+Other directorships
(additional space overleaf)**I consent to act as ****director** / secretary of the above named company**Consent signature****Date** 20/3/01**A director, secretary etc must sign the form below****Signed****Date** 20/3/01**(**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.

BUSINESS ASSIST LIMITED**TEMPLE COURT, 107 OXFORD ROAD, OXFORD****OX4 2ER****Tel 01865 718893****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**A33
COMPANIES HOUSE****0726
31/03/01**

Company Number

+ Directors only.

+Other directorships

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 the 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.