

288a

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 block
capitals

CHFP047

Company Number		4325622	
Company Name in full		THE RETREAT, YORK	
Date of Appointment		Day Month Year	Day Month Year
		1 3 1 2 2 0 0 1	† Date of Birth 0 9 0 1 1 9 2 8
Appointment as director		<input checked="" type="checkbox"/>	as secretary <input type="checkbox"/>
<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>			
Appointment form <small>Notes on completion on reverse.</small>	NAME	*Style/Title	*Honours etc.
		MR	
	Forename(s)	JOHN WALTER	
	Surname	EVERSLEY	
	Previous Forename(s)		Previous Surname(s)
Usual residential address		92 ELMFIELD ROAD	
Post town		GOSFORTH	Postcode NE3 4BD
County/Region		TYNE & WEAR	Country UNITED KINGDOM
X † Nationality		BRITISH	† Business occupation RETIRED
† Other directorships (additional space overleaf)			
X Consent signature		I consent to act as ** director/secretary of the above named company	
		Date 21/11/01	
Signed		A director, secretary etc. must sign the form below	
		Date 13/12/01	
<small>(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)</small>			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the r		FORD & WARREN SOLICITORS	
ther		WESTGATE POINT, WESTGATE, LEEDS	
		LS1 2AX	Tel 0113 2436601
		DX number 706968	DX exchange LEEDS



A21
COMPANIES HOUSE
0514
04/01/02
F&W
COMPANIES HOUSE
15/12/01

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

4325622

†Directors only

†Other directorships

TYNE & WEAR ENTERPRISE TRUST LTD.

BEAM LTD

YORK HOUSE

NORTHERN PINETREE TRUST LTD

ST THOMAS STREET STABLES LTD

HAWKS ROAD COMMUNITY NURSERY LTD

NORTHERN ENTERPRISE LTD.
CHURCHES REGIONAL COMMISSION
OF THE NORTH EAST

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.