

29/01/04

Form April 2002

Please complete in typescript, or in bold black capitals.

CHWPNA

288a

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

CHITTOUC				1							,			
	4325622													
Company Name in full			The Retreat York											
							·							
	D-to of	Day Month Year				†Date of		Day	Day Month `		Year	Year		
	Date of appointment	0 1	0 1	2	0 0	4	Birl		2 5	0 6	1	9 3	3	
form	Appointment as director	•	···.		as secr	etary				e appropriate d secretary r				
	NAME *Style / Title						*Hono	urs etc	:					
appear on reverse.	Forename(s)	David William												
	Surname	Taylor												
	Previous Forename(s)	Previous Surname(s)												
†† Tick this box if the address shown is a	⁺⁺ Usual residential address	The La	The Laurels Bottom Street Allington											
service address for the beneficiary of a	Post town													
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	L Post town	Nr Grantham Postcode NG32 2DT												
	County / Region	Lincolnshire Country England												
	[†] Nationality	British †Business occupation Management Consultant												
	†Other directorships	None					•					***		
(additional space overleaf)			I consent to act as ** director / secretary of the above named company											
Consent signature * Voluntary details.			Dare 27/1/04											
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.												
Signed			Vent & Cinh Date 27/1/04											
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
information in the box opposite but if you														
	ompanies House to ere is a query on the													
	t information that you													
give will be visible to searchers of the						Tel			~					
			DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at:											
AOB **AKPI COMPANIES HOUSE	for com	anies H ipanies	regis	stered i	n Eng	land a	nd Wal	es	or		50 Ca	raitf		

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

DX 235 Edinburgh

for companies registered in Scotland