

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

044880966

Company Name in full

RURAL RETREATS & LEISURE LTD.

Date of
appointment

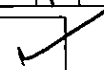
Day Month Year
14 03 2007

†Date of
Birth

Day Month Year
24 05 1964

**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

MRS

*Honours etc

Forename(s)

DEBRA YVONNE

Surname

OSWALD

Previous
Forename(s)

~~WILLIAMS~~

Previous
Surname(s)

WILLIAMS

†† Usual residential
address

PANORAMIC AERIS HOTEL, HIGH ST

Post town

PRESTEIGNE

Postcode

LD8 2BE

County / Region

POWYS

Country

WALES

†Nationality

BRITISH.

†Business occupation

HOTELIER.

†Other directorships
(additional space overleaf)

N/A.

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

Consent signature

[Signature]

Date

6/8/07.

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6/8/07

(* 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



A38

AB72ZRZJ
10/08/2007
COMPANIES HOUSE

567

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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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

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 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