



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4636778

Company Name in full Herald Inns and Bars Limited

Date of appointment Day Month Year
2 7 1 0 2 0 0 4

†Date of Birth Day Month Year
1 8 1 0 1 9 6 4

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

*Honours etc

Forename(s) Kathryn

Surname Revitt

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

3 Brookside, Euxton

Post town

Chorley

Postcode PR7 6HR

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Company Solicitor

†Other directorships
(additional space overleaf)

Consent signature

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

Kathryn Revitt

Date 27.10.04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 27.10.04

(**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..

Sue Beech, Gleadhill House, Dawbers Lane, Euxton,

Chorley, Lancashire

PR7 6EA

Tel 01257 269400

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, 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
or LP - 4 Edinburgh 2



A66
COMPANIES HOUSE

0011
29/10/04

Form April 2002

Company Number 4636778

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES

Go Back

Name: KATHRYN REVITT
Nationality: BRITISH
Latest Address: 3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE
Postcode: PR7 6HR

Date of Birth: 18/10/1964

Company Appointments: Current: 20

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY
Occupation: SOLICITOR
Company Number: 02902323
Company Name: CWV GROUP LIMITED
Active

Appointed: 01/07/1999
SOLICITOR
02902323
CWV GROUP LIMITED
Active

SECRETARY
Occupation: SOLICITOR
Company Number: 02905488
Company Name: REMBRANDT ENGRAVERS LIMITED
Active

Appointed: 21/12/2001
SOLICITOR
02905488
REMBRANDT ENGRAVERS LIMITED
Active

DIRECTOR
Occupation: COMPANY SOLICITOR
Company Number: 03127485
Company Name: BLACKPOOL RESORT CASINOS LIMITED
Active

Appointed: 20/08/1996
COMPANY SOLICITOR
03127485
BLACKPOOL RESORT CASINOS LIMITED
Active

DIRECTOR
Occupation: COMPANY SOLICITOR
Company Number: 03127494
Company Name: LEISURE DOME LIMITED
Active

Appointed: 20/08/1996
COMPANY SOLICITOR
03127494
LEISURE DOME LIMITED
Active

DIRECTOR
Occupation: COMPANY SOLICITOR
Company Number: 03127502
Company Name: LEISURE PARCS LIMITED
Active

Appointed: 20/08/1996
COMPANY SOLICITOR
03127502
LEISURE PARCS LIMITED
Active

DIRECTOR
Occupation: COMPANY SOLICITOR
Company Number: 03127511
Company Name: CUERDEN LEISURE LIMITED
Active

Appointed: 20/08/1996
COMPANY SOLICITOR
03127511
CUERDEN LEISURE LIMITED
Active

DIRECTOR
Occupation: COMPANY SOLICITOR
Company Number: 03127515
Company Name: PONTINENTAL LIMITED
Active

Appointed: 20/08/1996
COMPANY SOLICITOR
03127515
PONTINENTAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/08/1996
SOLICITOR
03127490
FARRINGFORD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1999
SOLICITOR
02902323
CWV GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/08/1999
SOLICITOR
02630824
CWV LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
SOLICITOR
03143652
COLOROLL (1997) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
SOLICITOR
02549991
TRANSPRINTS (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
SOLICITOR
02549987
CWVA LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 25/08/1999
SOLICITOR
02789940
CROWN WALLPAPERS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/12/1999
DIRECTOR
03877655
HALLCO 363 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/12/1999
LAWYER
03525279
THE MALHOUSE DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/06/2000
SOLICITOR
02647311
HEMWAY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/09/2000
DIRECTOR
SC069140
SPORTECH PLC
Active

DIRECTOR	Appointed: 21/12/2001
Occupation:	SOLICITOR
Company Number:	<u>02905488</u>
Company Name:	REMBRANDT ENGRAVERS LIMITED
	Active

DIRECTOR	Appointed: 22/03/2004
Occupation:	SOLICITOR
Company Number:	<u>03011034</u>
Company Name:	TRUST INNS LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.