

# 288a



Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number **4724991**

Company Name in full **THE ATHERSTONE HUNT  
LIMITED**

Date of appointment Day Month Year **24 07 2003**      †Date of Birth Day Month Year **10 12 1946**

**Appointment form** Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title **MRS** \*Honours etc

Notes on completion appear on reverse.

Forename(s) **PENELOPE**

Surname **TYACKE**

Previous Forename(s) **NONE** Previous Surname(s) **GREEN**

†† 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 ☐ **MAXSTOKE PRIORY, MAXSTOKE**

Post town **COLESHILL** Postcode **B46 2QW**

County / Region **WARMS** Country **UK**

†Nationality **BRITISH** †Business occupation **HOUSEWIFE**

†Other directorships (additional space overleaf) **NONE**

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

Consent signature **Penelope Tyacke** Date **24/7/03**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed **Penelope Tyacke** Date **24/7/03**

(\*\*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..

Tel	
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

