

Companies House

COMPANIES HOUSE

--- for the record

Please complete in typescript, or in bold black capitals

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

| CHFP000  | of particulars (use Form 288c))  |
|--|--|
| Company Number   | 4774580  |
| Company Name in full   | SUNNYSIDE HALL, RUSTHALL,  |
| Date of appointment  Appointment Appointment as director form  NAME Style / Title  Notes on completion appear on reverse Forename(s)  Surname  | mrs etc *Honours etc   |
| Previous Forename(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  †Nationality   | Previous Surname(s) ASHBY, HUGHES  12, EDWARD ST, RUSTHALL  TUNBRIDGEWALS Postcode TN48RP  KENT Country UK               |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed  | D S Date 14/5/07  A director, secretary etc must sign the form below   |
| 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 rarge.  *ASGFA0KR* | Tel  DX number  DX exchange  When you have completed and signed the form please send it to the Registrar of Companies at |
| *ASGFA0KR* 20 A21 14/06/2008 136   | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales             |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

|                  | 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