

Please complete in typescript, or in bold black capitals.

## 288a director or secretary use Form 288b) or change

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

| CHFP000   |                      |                                     | of particulars (use Form 288c))                     |  |                        |              |           |  |  |
|---|----------------------|-------------------------------------|---|--|------------------------|--------------|-----------|--|--|
|   | Comp                 | any Number                          | 4774580   |  |                        |              |           |  |  |
| Company Name in full  |                      |                                     | SCIRNOYSIDE HALL, RUSTHALL                          |  |                        |              |           |  |  |
|   |                      | Date of appointment                 | Day Month Year                                      |  | Day ate of             | Month        | Year      |  |  |
| Appointment<br>form<br>Notes on completion<br>appear on reverse.  | Appoint              | ment as director                    | as secretary Please mark the appropriate box. If ap |  |                        |              |           |  |  |
|   | NAME                 | *Style / Title                      | mes   | *Hon   | ours etc               |              |           |  |  |
|   |                      | Forename(s)                         | TOWN ELIZINBEIN                                     |  |                        |              |           |  |  |
|   |                      | Surname                             | PIERCE  |  |                        |              |           |  |  |
|   |                      | Previous<br>Forename(s)             | PARKER Previous Surname(s)                          |  |                        |              |           |  |  |
| † Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order tranted under the rovisions of section 23B of the companies Act 1985 | # Us                 | ual residential address             | 11 Summer   | 11 Summervale ROAD                             |                        |              |           |  |  |
|   |                      | Post town                           | TUNBRIDGE   | wells  | Postcode               | 70           | 4827      |  |  |
|   | County / Region      |                                     | KENT COL  |  |                        | N ENGLAND    |           |  |  |
|   |                      | <sup>†</sup> Nationality            | BRITISH   | †Business                                      | occupation             |              |           |  |  |
| (a  |                      | er directorships<br>space overleaf) |   |  |                        |              |           |  |  |
| Consent signature  Voluntary details.   |                      | I consent to act as ** dire         | <del>ector /</del> secret                           | Date   | e named                |              |           |  |  |
| Directors only. *Delete as appropriate  | <b>.</b>             |                                     | A director, secretary etc must sign the form below. |  |                        |              |           |  |  |
|   | -                    | Signed                              | Da  |  |                        | e 16/5/25.   |           |  |  |
| You do not have nformation in the late, it will help Contact you if the   | box oppo<br>Companie | site but if you<br>es House to      | (**a director //secretary //administ                | i <del>rato</del> r / ad <del>mi</del> nistrat | tive receiver / receiv | er manager / | receiver) |  |  |
|   |                      |                                     | Tel   |  |                        |              |           |  |  |
|   |                      |                                     | DX number DX exchange                               |  |                        |              |           |  |  |
| A33<br>COMPANIES HOU  | HGSG5N7*             | 0513<br>28/05/05                    | When you have complet Registrar of Companies        |  | d the form plea        | ase send     | it to the |  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

18/05/05

|                   | Company Number                   |      |       |      |       |
|-------------------|----------------------------------|------|-------|------|-------|
| † Directors only. | <sup>†</sup> Other directorships | <br> | <br>• | <br> | •     |
|                   |                                  |      |       | <br> |       |
|                   |                                  |      | <br>  | <br> |       |
|                   |                                  |      | <br>  |      | ***** |
|                   |                                  |      | <br>  |      |       |

## **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.