

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	4914614					
Company Name in full		HAIG COLLIERY MINING MUSEUM					
		LTD					
	Date of	Day Month Year	Day Month Year				
appointment		21801 2008 Birth	216 016 1191611				
_ • •	Appointment as director		ease mark the appropriate box. If appointment is a director and secretary mark both boxes				
Notes on completion appear on reverse	NAME *Style / Title	MR5 *Honours	s etc				
	Forename(s)	PAMELA TELEC					
	Surname	TELFORD					
†† 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	Previous Forename(s)	BOWE Previous Surname(s) CREEN					
	** Usual residential address	102 MORESBY PARKS					
	Post town	MUITENAJEN	ostcode CA28 8XQ				
	County / Region	CUMBRIA	Country ENGLAND				
	[†] Nationality	ENGLISH †Business occupation MANAGER					
†Other directorships (additional space overleaf) Consent signature							
		I consent to act as ** director / secretary o	f the above named company				
* Voluntary details	-	1111104010	Date 281/08				
† Directors only **Delete as appropriate		A director, secretary etc must sign the	form below.				
	Signed	R. V. Edwards	Date 06/02/2008				
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		(**a director / secretary / administrator / administrative rec					
		HAIG COLLIERY MININ	useum Lto				
		SOLWAY RO KELS WHITEHALEN					
		CUMBRIA Tel 01946 599949					
1 1811 AR 15181 1830 1830 1830 1831 501611 60181 1018 1		DX number DX exchange					
		When you have completed and signed the form please send it to the					

AB33CX00

07/02/2008 **COMPANIES HOUSE** Registrar of Companies at

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number				
† Directors only	[†] Other directorships		.		
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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