



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4914614

Company Name in full

HAIG COLLIERY MINING MUSEUM LTD

Date of
appointment

Day Month Year
01 09 2008

†Date of
Birth

Day Month Year
06 02 1959

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box
as a director and secretary

NAME

*Style / Title

MS

*Honours etc

None

Notes on completion
appear on reverse

Forename(s)

KAY

Surname

Dempsey

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



Post town

COCKERMOUTH

Postcode

CA15 0JE

County / Region

CUMBRIA

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Kay Dempsey

Date

05/09/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P Telford

Date

3/9/08

(*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

Tel

DX number

DX exchange

When you have completed and signed the form please send it to:
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 4UJ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 1SS

for companies registered in Scotland



AXVZS441
A20 20/10/2008 206
COMPANIES HOUSE

MONDAY

Company Number

† Directors only

† Other directorships

Notes

Show full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and principal office on the usual residential line.
On the forenames or surname(s) except
of a woman, the name by which she was known before marriage need not be given
if the person is under the age of 18 or for at least 20 years
A person 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

Any 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
Any company of which either is, or at all times during the past five years when the person concerned was a director, was
A parent company which wholly owned the company making the return, or
A subsidiary of the same parent company

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