



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number **4956595**

Company Name in full **THE FORBURY HOTEL LTD**

Date of appointment Day Month Year **19 03 20 07** Date of Birth Day Month Year **18 08 19 56**

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

MR

*Honours etc.

(Details on completion
appear on reverse)

Forename(s)

PAUL

Surname

REED

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

4 CLOVER DRIVE, PICKMERE

Post town

KNUTSFORD

Postcode

WA16 0WF

County / Region

CHESHIRE

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

[Signature]

Date

01 03 07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14.03.07

(**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

**PITMANS, 47 CASTLE STREET,
READING, BERKS.**

RGL 7SR Tel **01189 580 224**

DX number **146420** DX exchange **READING 21**

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

WEDNESDAY



A50 18/04/2007 304
COMPANIES HOUSE
A29 30/03/2007 736
COMPANIES HOUSE

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 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