

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))					
	Company Number	5507679					
Col	mpany Name in full	BANTESTARE COURT BAINS (Management) Ltd.					
		Day Month Year Day Month Year					
	Date of appointment	13072005 Birth 120419171					
Appointment form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion	NAME *Style / Title	*Honours etc					
appear on reverse.	Forename(s)	TRACET JANE					
	Surname	DAVIS					
	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	WINSTON MILL WOOLITORE					
	Post town	HEREFORD Postcode HRI 4RQ					
	County / Region	HEREFORDSHINE COUNTRY ENGLAND					
Companies Not 1000	†Nationality	British tBusiness occupation (o. /ecrc tag.					
(a	†Other directorships dditional space overleaf)						
	Consent signature	Date 13 07 05					
* Voluntary details. † Directors only. **Delete as appropriate	.	A director, secretary etc must sign the form below.					
	Signed	WWW 130705					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the	box opposite but if you	Rosins Blackstuck White Suicilory					
contact you if the	Companies House to ere is a query on the	OLD Fleece Champers Newenwe I Meet					
	et information that you e to searchers of the	LYANET 9455RA Tel 01594 844370					
public record		DX number 92455 DX exchange (7dney					
		When you have completed and signed the form please send it to the Registrar of Companies at:					

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

0532

20/08/05

A33
COMPANIES HOUSE

Form April 2002

	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.