

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHIMDOO	Apricato,	oi particulars (use i	Om Zoocji	
CHWP000	Company Number	05709816		
Co	mpany Name in full	CHERTON PARC HOTEL	LIMITED	
		Day Month Year	Day Month Year	
	Date of appointment	1 5 0 2 2 0 6 6 Birth	040111943	
Appointment form Notes on completion appear on reverse.	Appointment as director		e mark the appropriate box. If appointment is tirector and secretary mark both boxes.	
	NAME *Style / Title	*Honours et	С	
	Forename(s)	ALFRUD THOMAS		
	Surname	blooker		
	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	ff Usual residential address	CRISPIN, THE ATTENACH,	DORMAN'S PARIC	
	Post town	L'AST GRINSTLAD Post	code LH19 3NU	
	County / Region	HK WEST SUSSEX CO	untry VIL	
	†Nationality	Business occupat	tion Hotic Dievicele	
†Other directorships (additional space overleaf)		844 015K		
Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed		consent to act as ** director / eccretary of the	ate 16.02.00	
		A director, secretary eternost sign the form below.		
		my my . Do	ate 15.02.06	
You do not have	to give any contact	(**a plifector / secretary / administrator / administrative receiv	er / receiver manager / receiver)	
A25 **AMXL1D4W* 182 COMPANIES HOUSE 21/02/2006		THOMES O'HALLORAN - N	manches Llp	
		ALDWICH House, 81 ALDW	wet , LONDON	
		WC26 4RP Tel 620 7	1537813	
		DX number DX exchange		
		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

Form 10/03

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	Company Number	
† Directors only.	†Other directorships	BROTAR LIMITED
		QUEST HOTILS LIMITED
		WILLOW STREET HOTEL LIMITED
	:	CRISTIN HOSPITALITY DIEVILLAPMINTS LIMITED
		MORE THANHOTICLE LIMITED
		FAIRWAY HOTILE LINITED

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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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