

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025 Company Number 05778803 Company Name in full THE MOUNT HOUSE (COACH HOUSE) LIMITED Day Month Year Day Month Year Date of † Date of 0 0 5 0 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) Surname HATHER Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential 55 WRAY COMMON ROAD address shown is a address tt service address for the beneficiary of a Postcode Post town REIGATE RH2 ONB Confidentiality Order granted under the provisions of section County / Region SURREY Country UNITED KINGDOM 723B of the Companies Act 1985 COMPANY SECRETARY † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company SEE OVERLEAF 14/09/07 Consent signature Date Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed 19/09/07 Date You do not have to give any contact Berwin Leighton Paisner LLP information in the box opposite but if you Adelaide House, London Bridge, London, EC4R 9HA do, it will help Companies House to contact you if there is a query on the Ref VCAB/B1478 00151 form The contact information that you Tel 020 7760 1000 give will be visible to searchers of the DX exchange Chancery Lane public record DX number 92 When you have completed and signed the form please send it to the

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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

| | Company Number | 05778803 |
|------------------|-----------------------|----------|
| † 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

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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