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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 6005086

Company Name in full Trinity Hotels (Manchester) Limited

Date of appointment Day Month Year 05 01 2007
†Date of Birth Day Month Year 05 08 1973

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 appear on reverse.

NAME *Style / Title Mrs *Honours etc

Forename(s) Katie

Surname Petre Mears

Previous Forename(s) Previous Surname(s)

Usual residential address †† 4 Asturian Gate

Post town Ribchester Postcode PR3 3XQ

County / Region Preston Country

†Nationality British †Business occupation Director

†Other directorships Austin Trinity Leominster Limited, Trinity
(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Katie Petre-Mears Date 5.1.07

A director, secretary etc must sign the form below.

Signed

[Signature] Date 6.1.07

(** a director / secretary / administrator / auditor / receiver / liquidator / 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

Halliwell's LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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A47 06/03/2007 585

COMPANIES HOUSE

A51 20/02/2007 585

COMPANIES HOUSE

Laserform International 6/02

Company Number 6005086

† Directors only.

† Other directorships

Developments (Birmingham) Limited, Trinity Hotels

(Edinburgh) Limited, Trinity Hotels (Birmingham)

Limited

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.