

Please complete in typescript, or in bold black capitals.

CHFP025

## 288a

## **APPOINTMENT of director or secretary**

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

CHFP025	Compar	ny Number	601374	15											
Company Name in full			Norton Grange Hotel Limited												
Date of appointment Appointment Appointment form			Day Month Year Day Month Year												
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			х		as se	ecretary	<u></u>				propriate secretary				t
	NAME	*Style / Title	Mr				*F	łonou	rs etc						
Notes on completion appear on reverse.		Forename(s)	Graham Robert												
		Sidwell													
		Previous							evious						
AA	Have	Forename(s)	1 (+ -)	nley M	Innai	ona			me(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	. Usu	al residential address tt	1 Star	iley M	lansı	ions,	Pali								
		Post town	London					Posto	ode	e SW10 OAG					
	C	ounty / Region	Cou						intry	y United Kingdom					
		† Nationality	Britis	∍h		† B	Business occupation Compa					mpany Director			
† Other directorships			See attached list												
(additional space overleaf)			conse	nt to a	t as	** dire	ctor /	XXXX	XXX o	f the	above	nam	ed	comp	any
* Voluntary details.	Consen	t signatur <b>é</b>		√ <u>Z</u> .		50	VC	· ~	Da	te	<b>76</b> J.	anua	ry	200	7
† Directors only. **Delete as appropriate  Signed			A director, secretary etc must sign the form below.												
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			(** a direc	ctor/see	<del>otary</del> /	XXXXXX	XXX/	<b>XXXXX</b>	XXXXXX	XXX	(ext/)(exe)	XXX	XXX	XXX	******
You do not hat information in the do, it will help contact you if	Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS														
form. The cont give will be vis public record.	7561/30870148 Tel 020 7374 8000  DX number 28 DX exchange														
public (6001d.															
	When you have completed and signed the form please send it to the Registrar of Companies at:														

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COMPANIES HOUSE

Laserform International 6/02

6757967

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	6013745
Directors only.	† Other directorships	See attached list

## **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.