

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 6013745 Company Name in full Norton Grange Hotel Limited Day Day Month Year Month Year Date of † Date of 0 2 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Marc Edward Charles Surname Gilbard Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the Birchetts, Crocknorth Road address shown is a address # service address for the beneficiary of a KT24 5TG Post town East Horsley Postcode Confidentiality Order granted under the provisions of section County / Region Surrev Country United Kingdom 723B of the Companies Act 1985 Company Director † Nationality British † Business occupation † Other directorships See attached list (additional space overleaf) director / XXXXXXX of the above named company consent to act/as Consent signature Date January 2007 * Voluntary details. † Directors only. **Delete as appropriate A director, secretary étc must sign the form below. Signed Date 🌽 January 2007

Herbert Smith LLP

for companies registered in Scotland

7561/30869191

DX number 28

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 give will be visible to searchers of the

public record.

10/02/2007 COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Exchange House, Primrose Street, London, EC2A 2HS

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 020 7374 8000

DX 235 Edinburgh

	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.