

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	06421506
Co	mpany Name in full	FGH Inns Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	0 8 1 1 2 0 0 7 Thate of 0 6 1 0 1 9 7 3 Birth
Notes on completion appear on next page	Appointment as director	X as secretary X Please mark the appropriate box If appointment is as a director and secretary mark both boxes
appear off flox(page	NAME * Style / Title	* Honours etc
	Forename(s)	Hannah Kate
	Surname	Hall
	Previous	Previous
forename(s		surname(s)
	Usual residential address	2 Newton Cottages, Ridgley Road
	Post town	Chiddingfold Postcode GU8 4QL
	County / Region	Surrey Country England
	† Nationality	British † Business occupation Teacher
† Other directorships (additional space next page)		None
		I consent to act as ** director &secretary of the above named company
	Consent signature	### Date 8/11/2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below
** Please delete as ap	ppropnate Signed	For & on behalf of Pennsec Limited Date 8/11/2007
		(**a ##### / secretary / ###################################
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query		Penningtons Solicitors LLP, da Vinci House, Basing
		View, Basingstoke, Hampshire, RG21 4EQ, England
		Tel 01256 407100
_		DX number 148600 DX exchange Basingstoke 21
>	I BURB WAREN BIN BURUKE WAR IN IREK	When you have completed and signed the form please send it to the Registrar of Companies at



12/12/2007 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

•	Company Number	06421506	
† Directors only	† Other directorships		_
			_
			_
			=
			=

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