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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

SC004676

Company Name in full

CENTRE HOTELS (CRANSTON) LIMITED (DORMANT)

Date of
appointment

Day Month Year
24 05 2005

†Date of
Birth

Day Month Year
11 09 1958

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Mark

Surname

Newman

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

Flat 7, 44 Sloane Street

Post town

London

Postcode

SW1X 9LU

County / Region

Country

United Kingdom

†Nationality

Canadian

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

24 May 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24 May 2005

~~XXXXXX~~ / ~~secretary~~ / ~~and director~~ / ~~and secretary~~ / ~~and director and secretary~~ / ~~XXXXXX~~

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.

Paul Hastings Janofsky & Walker (Europe) LLP
88 Wood Street, London
EC2V 7AJ
Ref: TS.34459.00013

Tel 020 7710 2000

DX number

DX exchange



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

SC004676

† 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.