

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or

change of particulars (use Form 2	88c))			
SC 024663				
Edinburgh George Hotel Lim	ited	 .		
Day Month Year		Day	Month	Year
1 4 0 4 2 0 0 3 7	ate of Birth	ı		
	lease mark i			ox. If appointments
* Hon	ours etc			
Alison				
Williams				
	revious [name(s)			
27 Valley Road				
Billericay	Postco	ode	CM11 2F	3S
Essex	Coun	ntry		
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consent to act as ** director / secreta	ary of the	abov	e named	company
A	Da	nte	24,	/4/03
A director, secretary etc must sign	the form	belo	w.	
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*a director / secretary / administrator / admin	istrative rece	iver7	receiver ma	anager / receive
	ison Wil	liam	16	
Co	mpany (Secr	etariat	
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	LC North A	Audl	ey Stree	ŧ
When you have completed and sig 📆	ondon 1K 6WN	J		
Companies House, Crown Way,				~
or companies registered in England a	and Wales	5		

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

DX 235 Edinburgh

for companies registered in Scotland

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

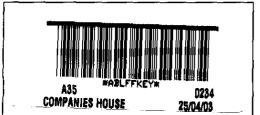
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

or

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.



ŕ	Company Number	SC024663		
Directors only.	† Other directorships			
			i	

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.

