

London Law

THE LONDON LAW AGENCY LIMITED
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London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**

Company Number

3674979

Company Name in full

BOLTON WHITES HOTEL LIMITED



F288AC30

Date of appointment Day Month Year 27 11 98 †Date of Birth Day Month Year 24 1 35

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR.

*Honours etc

—

Forename(s)

GRAHAM

Surname

BALL

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

FAIRHOLME 10, DALEGARTH AVENUE.

Post town

BOLTON.

Postcode

BL1 5DW.

County / Region

GREATER MANCHESTER

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

BURNDEN LEISURE PLC

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

Consent signature

Graham Ball

Date

27.11.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Graham Ball

Date

25/1/99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



KLO *KCN01DC9* 2797
COMPANIES HOUSE 27/01/99

| | |
|------------------------------------|--------------------|
| The London Law Agency Limited | 74009 |
| 84 Temple Chambers, Temple Avenue, | |
| London EC4Y 0HP Tel 0171-353 9471 | |
| DX number 1053 | DX exchange LONDON |

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

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.