

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288B) or
change of particulars (use Form 288c))

Please complete in
typescript or in bold block
capitals

CHFP047

Company Number 4325622
Company Name in full THE RETREAT, YORK

Date of Appointment Day Month Year 1 3 1 2 2 0 0 1
† Date of Birth Day Month Year 3 1 0 3 1 9 3 1

Appointment as director

X

as secretary

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

Appointment form

Notes on completion
on reverse.

NAME

***Style/Title**

DR

***Honours etc.**

Forename(s)

IAN

Surname

RAMAGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

GLEBE COTTAGE, OLD BACK LANE, WISWELL

Post town

CLITHEROE

Postcode

BB7 9BS

County/Region

LANCASHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

Consent signature

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

Date

22.11.01

A director, secretary etc. must sign the form below

Signed

Date

13.12.2001

(**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
the



A21
COMPANIES HOUSE

0512
04/01/02

COMPANIES HOUSE

15/12/01

FORD & WARREN SOLICITORS

WESTGATE POINT, WESTGATE, LEEDS

LS1 2AX

Tel 0113 2436601

DX number 706968

DX exchange LEEDS

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

†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.