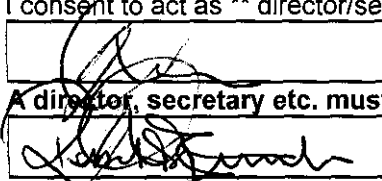
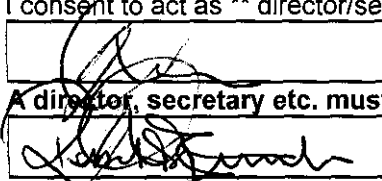
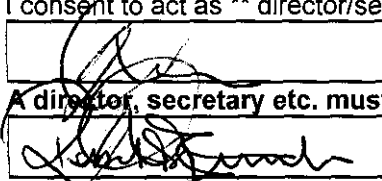


288a

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 0 1 1 0 1 9 4 0																																																								
Appointment as director	<input checked="" type="checkbox"/> X	as secretary <input type="checkbox"/>																																																								
<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>																																																										
Appointee	<table border="0"> <tr> <td>NAME</td> <td>*Style/Title</td> <td>*Honours etc.</td> </tr> <tr> <td></td> <td>MR</td> <td></td> </tr> <tr> <td>Forename(s)</td> <td colspan="2">CEDRIC JOHN</td> </tr> <tr> <td>Surname</td> <td colspan="2">DENNIS</td> </tr> <tr> <td>Previous Forename(s)</td> <td></td> <td>Previous Surname(s)</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>Usual residential address</td> <td colspan="2">HARTRIGG OAKS, HAXBY ROAD, NEW EARSWICK</td> </tr> <tr> <td>Post town</td> <td>YORK</td> <td>Postcode YO32 4DS</td> </tr> <tr> <td>County/Region</td> <td>NORTH YORKSHIRE</td> <td>Country UNITED KINGDOM</td> </tr> <tr> <td><input checked="" type="checkbox"/> X † Nationality</td> <td>BRITISH</td> <td>† Business occupation DIRECTOR</td> </tr> <tr> <td>† Other directorships (additional space overleaf)</td> <td colspan="2">JOSEPH ROWNTREE FOUNDATION, COBER HILL LIMITED INTER UK RAIL LIMITED.</td> </tr> <tr> <td><input checked="" type="checkbox"/> X Consent signature</td> <td colspan="2">I consent to act as ** director/secretary of the above named company</td> </tr> <tr> <td>Signed</td> <td></td> <td>Date 26.11.2001</td> </tr> <tr> <td></td> <td>Date 13.12.2001</td> <td></td> </tr> <tr> <td colspan="3"><small>(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)</small></td> </tr> <tr> <td colspan="3"> <table border="0"> <tr> <td colspan="2">FORD & WARREN SOLICITORS</td> </tr> <tr> <td colspan="2">WESTGATE POINT, WESTGATE, LEEDS</td> </tr> <tr> <td>LS1 2AX</td> <td>Tel 0113 2436601</td> </tr> <tr> <td>DX number 706968</td> <td>DX exchange LEEDS</td> </tr> </table> </td> </tr> </table>		NAME	*Style/Title	*Honours etc.		MR		Forename(s)	CEDRIC JOHN		Surname	DENNIS		Previous Forename(s)		Previous Surname(s)				Usual residential address	HARTRIGG OAKS, HAXBY ROAD, NEW EARSWICK		Post town	YORK	Postcode YO32 4DS	County/Region	NORTH YORKSHIRE	Country UNITED KINGDOM	<input checked="" type="checkbox"/> X † Nationality	BRITISH	† Business occupation DIRECTOR	† Other directorships (additional space overleaf)	JOSEPH ROWNTREE FOUNDATION, COBER HILL LIMITED INTER UK RAIL LIMITED.		<input checked="" type="checkbox"/> X Consent signature	I consent to act as ** director/secretary of the above named company		Signed		Date 26.11.2001		Date 13.12.2001		<small>(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)</small>			<table border="0"> <tr> <td colspan="2">FORD & WARREN SOLICITORS</td> </tr> <tr> <td colspan="2">WESTGATE POINT, WESTGATE, LEEDS</td> </tr> <tr> <td>LS1 2AX</td> <td>Tel 0113 2436601</td> </tr> <tr> <td>DX number 706968</td> <td>DX exchange LEEDS</td> </tr> </table>			FORD & WARREN SOLICITORS		WESTGATE POINT, WESTGATE, LEEDS		LS1 2AX	Tel 0113 2436601	DX number 706968	DX exchange LEEDS
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Appointee form

Notes on completion
on reverse.

*Voluntary details.

† Directors only.

**Please delete as appropriate.

Please give the name, address, telephone number
and, if available, a DX number and Exchange of
the person Companies House should contact if
the



15/12/01

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.