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288a

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

CHFP025

Company Number

4613888

Company Name in full

MICHCO 377 LIMITED (in process of changing its name to
DEVORAN HOTEL LIMITED)

Date of
appointment

Day Month Year
11 12 2002

†Date of
Birth

Day Month Year
2 7 03 1 9 6 0

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HILARY JANE VICTORIA

Surname

CALDWELL

Previous
Forename(s)

HILARY JANE VICTORIA

Previous
Surname(s)

CRANE

Usual residential
address ††

Moonreach, Fortescue Road

Post town

Sidmouth

Postcode

EX10 89QG

County / Region

Devon

Country

U K

†Nationality

British

†Business occupation

Hotelier

†Other directorships
(additional space overleaf)

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

Consent signature

M Caldwell

Date

11 March 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L Radcliffe

Date

11/12/03

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.

Michelmores

18 Cathedral Yard, Exeter, Devon, EX1 1HE

Tel 01392 436244

DX number DX 8304

DX exchange Exeter

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

