

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))

CHFP016

Company Number

04990025

Company Name in full

EASBY HALL MANAGEMENT CO. LTD

Date of appointment Day Month Year 05 10 2007 † Date of birth Day Month Year 14 04 1964

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANDREW JAMES

Surname

PENNOCK

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

'ALBA HALLS' 29 THE KNOLL

Post town

FAVERHAM

Postcode

ME13 7QJ

County / Region

KENT

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

HEAD OF H.R.

† Other directorships
(additional space overleaf)

—

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

Consent signature

Andrew James

Date

25/10/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Gubrey

Date

26/10/07

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

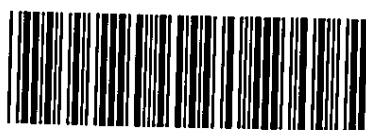
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Tel	

DX number

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A33 03/11/2007 158
COMPANIES HOUSE

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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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