



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

3

288a

alterate

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

Company Number

130783

Company Name in full

Pattinsons (Windermere) Limited

Date of
appointment

Day Month Year

07 10 96

†Date of
Birth

Day Month Year

07 4 56

**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)

Timothy

Surname

Appleby

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Fauld, Hallbankgate

Post town

Brampton, Carlisle

Postcode

CA7 3FY

County / Region

Cumbria

Country

Britain

†Nationality

British

†Business occupation

lecturer

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

18.8.99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18.8.99

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

Please give the name, address,



A10 *A3CC7JWN* 364

COMPANIES HOUSE 20/09/99

COMPANIES HOUSE 09/09/99

COMPANIES HOUSE 28/08/99

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
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

130783

† Directors only.

† Other directorships

Pullwoods Estates Company

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.