

288a

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

208036

THE SAVOY HOTEL (BLACKPOOL) LIMITED



*** F 2 8 8 A F 1 0 ***

	Day	Month	Year
†Date of Birth	20	07	1944

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

NAME *Style / Title

MR	*Honours etc	
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ERIC

KILBY

	Previous Surname(s)	
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WHITE LODGE, BROADWAY

HALE	Postcode
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CHESHIRE	Country	UK
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BRITISH	†Business occupation	
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SEE ATTACHED LIST

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

Consent signature

	Date
	1.9.1998

A director, secretary etc must sign the form below.

Signed

P.A. T. 10/2/98	Date	1.9.1998
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****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 there is any query.

(** a director / secretary / ~~ADMINISTRATOR~~ / ~~ADMINISTRATIVE PERSONNEL~~ / ~~PERSONNEL INFORMATION~~ / ~~PERSONNEL~~)

Nicholson Graham & Jones
110 Cannon Street
London

EC4N 6AR

JNE/T285-21

Tel 0171 648 9000

DX number DX: 58

DX exchange London



A13 *AAAF49H3* 449
COMPANIES HOUSE 10/09/98

Laserform International 1/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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.

Eric Kilby

Directorships:

Saverapid Limited
John Wilman (Export) Limited
John Wilman Limited
Ventura Wallcoverings Limited
Coloroll (1997) Limited
Urban Waterside Developments Limited
Urban Waterside Limited
Urban Estates Limited
Leisure Parcs Limited

Secretary:

Saverapid Limited
John Wilman (Export) Limited