

Please complete in typescript, or in bold black capitals.

CHWP000

288a

## **APPOINTMENT** of director or secretary

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

011111 000	Company Number	00350948
Company Name in full		CLARIOGE'S HOTEL
		LAUNORY LIMITED
		Day Month Year Day Month Year
form	Date of appointment	01052009 Toate of 20121966
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M S *Honours etc
	Forename(s)	CAROLE
	Surname	WALKER
<sup>1†</sup> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	16 CHAUCER ROAD
	Post town	HERNE HILL Postcode SE24 ONIL
	County / Region	LONOON Country UK
	†Nationality	BRITISH TBusiness occupation ACCOUNTANT
/0	†Other directorships idditional space overleaf)	
* Voluntary details. † Directors only. **Detete as appropriate	•	I consent to act as ** director / secretary of the above named company
	Consent signature	l Malhu Date 21/5/09
	<b>.</b>	A director, secretary etc must sign the form below.
	Signed	Date 22.05.0
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel

DX number

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give will be visible to searchers of the

23/05/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

public record..