

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025	Company Number	434025				
Company Name in full		Seckford Hall Hotel Limited				
Date of		Day Month Yea	r	Da	y Month	Year
		2201120	Λ V I	te of		9.73
	appointment			٠ لـــل		
Appointmen form	1t Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
101111	NAME *Style / Title	Mrs *Honours etc				
Notes on completion appear on reverse	Forename(s)	Amanda Jayne				
	Surname	Houghton-Brown				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if th address shown is a		Grendon, Langley Road, Winchcombe				
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the	Post town	Gloucester	Postcode GL54 5QP			
	County / Region	Gloucestershire Country		Country	United Kingdom	
Companies Act 1985	† Nationality	British	† Business oc	cupation H	1003EWI	FE
	† Other directorships			·- · · · · · · · · · · · · · · · · · ·		
(additional space overleaf)		consent to act as **	director / XXXX	XXX of the	above named	company
*Voluntary details † Directors only		A. Houghton Bro	nun	Date	4/4/08	
**Delete as approp	nate	A director, secretary etc must sign the form below.				
	Signed	Infine.		Date	4/4/0	8
		(** a prirector / X4C)(**) X0C	XXXXXXXX XXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	KOK /)BKOKOKOK	3000X/XEXXXXX
information in t	ave to give any contact he box opposite but if you p Companies House to	Barker Gotelee 41 Barrack Square, Martlesham Heath, Ipswich, IP5 3RF				
				2 (1121		
>		Tel 01473 611211 DX number DX 124722 DX exchange MARTLESHAM HEATH				
WEDNESDAY A04	*ASCOEZAD*	When you have completed and signed the form please send it to the Registrar of Companies at				
	ASGQEZ4P 23/04/2008 288 DMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or				
	AV1140	Companie Unice 27 Cartle Torrace Edinburgh EU4 9ED				

15/04/2008 COMPANIES HOUSE

118

46

•	Company Number	434025
† 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