

288a



COMPANIES HOUSE

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))

Company Number

01372410

Company Name in full

KINGSTON HALL MANAGEMENT LTD



F288A018

Date of appointment Day Month Year
30 11 99

†Date of Birth Day Month Year
30 10 64

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

STEVEN LAWRENCE

Surname

MAYELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE GRANGE, KINGSTON HALL, KINGSTON-ON-SOAR

Post town

NOTTINGHAM

Postcode

NG11 0DJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

29/11/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

30/11/99

** Please delete as appropriate

(**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.

I. F. BOWMAN

4 KINGSTON HALL, KINGSTON ON SOAR

NOTTINGHAM

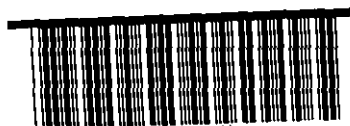
Tel

NG11

0DJ

DX number

DX exchange



AEKPSLYY

0454

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, 27 Grafton Street, Edinburgh, EH1 3EP

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.