

Please complete in typescript, or in bold black capitals.

Form revised July 1998

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

CHFP000 of particulars (use Form 288c))	
Company Number	1481214
Company Name in full	BRINDLEY LODGE MANAGEMENT
	COMPANY LIMITED
Date of	Day Month Year Day Month Year
appointment	011015 21010 Birth 214014 /191316
Appointment Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form NAME *Style / Title	M/SS *Honours etc
Notes on completion appear on reverse Forename(s)	PAMELA
Surname	MSPIN
Previous Forename(s)	Previous Surname(s)
Usual residential address	2, BRINDLEY LODGE, 249 WORSLEY RD
Post town	SWINTON Postcode M27 04L
County / Region	MANCHESTER Country ENGLAND
[†] Nationality	ENGLISH †Business occupation RETIRED
†Other directorships	
(additional space overleaf) Consent signature	I consent to act as **_director / secretary of the above named company
* Voluntary details	T. Copin Date 1/5/07
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Thomas Date 1/5/07
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	AS ABOVE
a DX number and Exchange of the person Companies House should	Tel 0161 793 0261
cor	DX number DX exchange
AKI40PEK*	When you have completed and signed the form please send it to the Registrar of Companies at
Th	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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