



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2111218

Company Name in full

COPTHORNE HOTEL (NEWCASTLE)
LIMITED

Date of
appointment

Day Month Year
04 10 2001

†Date of
Birth

Day Month Year
10 06 1946 X

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KENNETH

Surname

HUNT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 HOLMELL AVENUE WHITLEY BAY TYNE+WEAR

Post town

WHITLEY BAY

Postcode

NE26 3AH

County / Region

TYNE+WEAR

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

SOLICITOR.

X †Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

11.10.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17.10.01

(*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.

M.D. WOODALL

VICTORIA HOUSE VICTORIA ROAD

HORLEY
SURREY RH6 7AF Tel 01293 772288

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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



A29
COMPANIES HOUSE

0514
20/10/01

Form revised July 1998

Company Number

2111218.

† Directors only.

† Other directorships

SEE ATTACHED.

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.

KENNETH HUNT
OTHER DIRECTORSHIPS

THE TYNEMOUTH GOLF CLUB LIMITED

COPTHORNE HOTEL (NEWCASTLE) LIMITED

NORFOLK HOUSE BUSINESS SERVICES LIMITED

HEBBURN VILLAGE (PHASES 5 & 6) FLATS MANAGEMENT COMPANY LIMITED

CLOSEGATE HOTEL DEVELOPMENT (EDINBURGH) LIMITED

NORTH EAST THEATRE TRUST LIMITED

CLOSEGATE HOTEL DEVELOPMENTS (DURHAM) LIMITED

CLOSEGATE HOTEL DEVELOPMENTS (EAST MIDLANDS) LIMITED

CLOSEGATE HOTEL DEVELOPMENTS LIMITED

NEXUS LAND LIMITED

CLOSEGATE HOTEL DEVELOPMENT (CROYDON) LIMITED

CLOSEGATE HOTEL DEVELOPMENT (STEVENAGE) LIMITED

CENTRAL SQUARE DEVELOPMENTS (NEWCASTLE) LIMITED