



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

17
288a

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

Company Number

02256084

Company Name in full

THE MANOR HOUSE HOTEL (EAST)
CONBE) LIMITED

Date of
appointment

Day Month Year
26 02 2009

†Date of
Birth

Day Month Year

Appointment form Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTINE LINDA

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

FARNBOROUGH

Postcode

GU14 0BR

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Consent signature

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

C. L. Davis

Date

26/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/3/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
form. The contact information that you
give will be visible to searchers of the

C. DAVIES

THE MANOR HOUSE HOTEL
111, MANOR ROAD
FARNBOROUGH

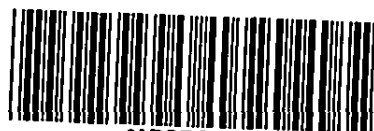
01276 478457 Tel

FAX 01276 478457

DX number

DX exchange

GU14 0BR



A15

APORQ7V6

04/03/2009

COMPANIES HOUSE

208

Form April 2002

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