

Please complete in typescript,

## **APPOINTMENT of director or secretary**

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

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CHFP055 Co	mpany N	umber	22566	75									
Com	pany Nan	ne in full	Chad	forth Li	mited	/A \$ \							
			Day	Month	Year	r - r		Day		Month	Year	 Г	
		Date of appointment	2 8	0 6	2 0	0 0	†Date of Birth	1	3	0 9	1 ,	9	6 6
		ent as director	✓		as	secretary				appropria nd secret			
Appointment form	t NAME	*Style / Title	Mr	.,			*Ho	nours e	etc				
Notes on completion		Forename(s)	Timo	thy Ric	hard Ni	icholas H	lugh						
appear on reverse.		Surname	Dodd										
		Previous Forename(s)											
		Previous Surname									·		
Usual residential address				10 Garden Court									
		3.33.535	Gard	en Villa	ge			Trans take a sales as					
		Post town	Wrexh	am			Pos	tcode	LL1	2SQ			
County / Region							Cou	intry					===
		Nationality	British	) 			†Busines		ırvey	or			
† Other directorships (additional space overleaf) Consent Signature			(See continuation sheet).										
			I consent to act as ** director / secretary of the above named company										
				Wi		800			Dat	e 5	77	00	) 
<ul> <li>Voluntary details.</li> <li>† Directors only.</li> <li>** Please delete as appropriet</li> </ul>	oriate.	Signed	2		1	etc must s			Dat	L	8/6	1/2	000
Please give the na telephone number a DX number and it the person Compa contact if there is a	and, if availa Exchange of nies House	able,	<u> </u>	t Present			iii iisuauve ie	Celver / Te	Ceive	imanage	Trecen	ver)	
Con			Regist	ar of Co	mpanie	oleted and es at: Crown W	_						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0404

COMPANIES HOUSE

Form revised July 1998

## **Company Number**

† Directors only. † Other

† 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.

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Cartvein Limited	
Chadmarks Limite	ed
Hardread Limited	
Legdale Limited	
Legdown Limited	
Legtide Limited	
Lindblade Limited	1
Martmade Limited	1
Modcross Limited	<b>.</b>
Pendarves Arms	Gwithian Limited
Plimvale Limited	
Shellvein Limited	
Solside Limited	
	ed
Wrightross Limite	
	TWE Park Management La