

Please complete in typescript, or in bold black capitals.

CHFP000

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

of particulars (use Form 288c))

Company N	lumber
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02318754

Company Name in full	Com	pany	Name	in	ful
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COMPANY LIMITED	UTTOXETER	LEISURE	AND	DEUCLOPMEN	7
	COMPANY LIM	1750			

Date of appointment Day Month Year 0

Day [†]Date of Birth

Year

Appointment Appointment as director form

as secretary

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

Month

NAME Notes on completion

*Style / Title

MR

KビLLY

*Honours etc

F. C.M.A.

appear on reverse.

Forename(s)

ANTHONY BRIAN

Surname

Previous

Previous Surname(s)

Forename(s)

†† Usual residential

1 CRICKETERS address

CLOSE

ASHINGTON

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section

Post town

Postcode

RH20 33a

723B of the Companies Act 1985

County / Region

WKS7 **ろいひとべ** X Country

LMGLAND

†Nationality

BRI7154

PUL BORONGH

†Business occupation

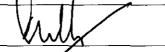
DIRECTOR

†Other directorships (additional space overleaf)

11/09/04

Consent signature

director / secretary of the above named company consent to



Date

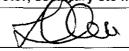
10/09/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, segretary etc must sign the form below.



Date

DX 235 Edinburgh

Signed

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

TRAKELLY NORTHERN RACING PLC DUNSTALL ESTATE OFFICE DUNSTALL HALL SURTON UPON TRUNT STAFFS DE13 8BE Tel 01283 711233 DX number DX exchange

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

You do not have to give any contact information in the box opposite but if you

do, it will help Companies House to

public record..

Form April 2002

When you have completed and signed the form please send it to the

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	Company Number	02318754	
† Directors only.	†Other directorships	PLS SKU AT	TACHEO
	province		

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.

DIRECTORSHIPS - ANTHONY BRIAN KELLY

Hanover International PLC
Hanover International Club Limited
Hartford Entertainments Limited
Cardiff Bay Hotel Limited
Basingstoke Country Club Limited
Basingstoke Country Hotel Limited
Sundridge Park Management Centre Limited
Tyne Limited
Midmint Limited
Tweed Investments Limited
Hanover International Hotels Management (Daventry) Limited
Hanover International Hotels No 2 Limited
Hanover International Hotels Limited