

Please complete in typescript, or in bold black capitals.

PC1

01/08/2009

COMPANIES HOUSE

331

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

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CHWP000	Company Number		02350	673]					
Company Name in full			West Lodge Management Company Limited												
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	арро	Date of pintment	Day 0 1	Month 0 5		Year		[†] Daf Birt	te of [Da 3	<u>-</u> T	Month 0 4	1	9 6	
Appointment Appointment as direct			as secretary Please mark the appropriate box. If appoints as a director and secretary mark both boxes.												
form Notes on completion	-	le / Title						*Honoi	urs etc						
appear on reverse.		name(s)	Peter		,										
	S	urname	Catiow												
	•	Previous name(s)						Prev Surnan	/ious ne(s)						
† Tick this box if the address shown is a	^{††} Usual res	idential address	2 mado	len Clo	se										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	P	ost town	Burnham on sea Posto					ode TA8 2TD							
	County /	Somerset Cou					England								
	†N:	ationality	British †Business occupation Blo						lock	ock Manager					
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company												
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* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.													
Delete as appropriate		Signed	6	160			<u> </u>	>	Dat	te	20	1/7	1/0	99	.
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			("a director / secretary / administrator / administrative receiver / receiver manager / receiver)												
			LANE REPROS TAS 20 T.												
			Tel												
			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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	NONE	
† Directors only.	†Other directorships		

NATES

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.