



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3255685

Company Name in full

THE SUSSEX WINTER SPORTS CO. LTD.



F288A018

Date of appointment Day Month Year
13 03 2000

†Date of Birth Day Month Year
22 08 35

Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

VALERIE MARGARET

Surname

DUNMORE

Previous Forename(s)

Previous Surname(s)

WALES.

Usual residential address

BRADMORE FARM

Post town

OLD COULSDON

Postcode

CR5 2LQ

County / Region

SURREY

Country

GT. BRITAIN

†Nationality

BRITISH

†Business occupation

WRITER

†Other directorships (additional space overleaf)

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

Consent signature

Margi Dunmore

Date

14.03.2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Margi Dunmore

Date

10-10-00

** Please delete as appropriate

(**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



A25
COMPANIES HOUSE
A66
COMPANIES HOUSE
0162
09/11/00
0487
27/10/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

The Shiers Trust of Great Britain Ltd

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 preceded 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.