



288a

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 3760451

Company Name in full Hand Picked Hotels Limited

Date of appointment Day Month Year
0 1 0 2 2 0 0 1

† Date of Birth Day Month Year
1 2 0 9 1 9 3 9

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Lord

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHARLES JAMES

Surname

Crathorne

Previous Forename(s)

Previous Surname(s)

DUGDALE

Usual residential address

Crathorne House
Crathorne

Post town

Yarm

Postcode

TS15 0AF

County / Region

Cleveland North Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

None Clivedon 18A

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

Consent signature

Crathorne

Date

30/1/01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. J. J. J.

Date

30/1/01

(**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



A45
COMPANIES HOUSE
COMPANIES HOUSE

0397
17/02/01
03/02/01

Form revised July 1998

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N32739)(1899)SS(HPH)

DX number DX 78161

DX exchange

BRISTOL

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
JFL0009A / Rev 5.6 10/99

Company Number

3760451

† Directors only.

† 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.