

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4091902

Company Name in full LIGHTWATER VALLEY ATTRACTIONS LIMITED

Date of appointment Day Month Year 3 1 0 1 2 0 0 1 †Date of Birth Day Month Year 2 2 0 1 1 9 4 7

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 MR \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) DUDLEY CHARLES

Surname WESTGATE

Previous Forename(s) Previous Surname(s)

Usual residential address 11 BLACKTHORN CLOSE, NEWTON

Post town PRESTON Postcode PR4 3TU

County / Region LANCASHIRE Country

†Nationality BRITISH †Business occupation MANAGING DIRECTOR

†Other directorships (additional space overleaf) HERITAGE ATTRACTIONS LIMITED  
consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Consent signature

Date 31 01 2001

A director, secretary etc must sign the form below.

Signed

Date 31 01 2001

(\*\* 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  
contact if there is any query.

Richard Saleh & Co  
Didsbury House, 748 Wilmslow Road, Didsbury, Manchester, , M20 2WD  
Tel 0161 434 9991  
DX number DX 23155 DX exchange Didsbury



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**

**Company Number**

† 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.