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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 04147692

Company Name in full

Marshall Meadows Hotel Limited

Date of appointment
Day Month Year
21 08 2006

Date of Birth
Day Month Year
1 1 0 4 1 9 6 2

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)

Craig John

Surname

Hemmings

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

Charnock House, Preston Road, Charnock Richard

Post town

Chorley

Postcode

PR7 5LH

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list.

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

Consent signature

Hemmy

Date

21.08.2006

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

A director, secretary etc must sign the form below.

Signed

John Hemmings

Date

21.08.2006

(** a director / secretary / ~~joint director~~ / ~~joint secretary~~ / ~~joint director and secretary~~ / ~~joint director and joint secretary~~)

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
give will be visible to searchers of the
public record.

Halliwell's LLP
St James's Court, Brown Street, Manchester, M2 2JF

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1



A51 *A09ADIFR* 299
COMPANIES HOUSE 31/08/2006

Laserform International 6/02

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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: CRAIG JOHN HEMMINGS
Nationality: BRITISH
Latest Address: CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
Postcode: PR7 5LH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 11/04/1962

Company Appointments: Current: 18

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR **Appointed: 10/02/1998**
Occupation: DIRECTOR
Company Number: 02080348
Company Name: TOWER BEACH MANAGEMENT COMPANY LIMITED
Active

DIRECTOR **Appointed: 22/10/2004**
Occupation: DIRECTOR
Company Number: 02971215
Company Name: PARAGON HOTELS LIMITED
Active

DIRECTOR **Appointed: 22/10/2004**
Occupation: DIRECTOR
Company Number: 02783434
Company Name: CITY CASINOS LIMITED
Active

DIRECTOR **Appointed: 15/07/2005**
Occupation: DIRECTOR
Company Number: SC141222
Company Name: CLASSIC LODGES LIMITED
Active

DIRECTOR **Appointed: 15/07/2005**
Occupation: DIRECTOR
Company Number: SC125335
Company Name: THE BALMORAL HOTEL HARROGATE LIMITED
Active

DIRECTOR **Appointed: 15/07/2005**
Occupation: DIRECTOR
Company Number: SC160044
Company Name: ROXBURGHE HOTEL LIMITED
Active

DIRECTOR **Appointed: 14/07/2005**
Occupation: DIRECTOR
Company Number: 04636778
Company Name: HERALD INNS AND BARS LIMITED
Active

DIRECTOR **Appointed: 14/07/2005**

Occupation: DIRECTOR
Company Number: 03941964
Company Name: BAKERSFIELD ENTERTAINMENT LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: DIRECTOR
Company Name: 02439474
VENTUREWORLD LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: DIRECTOR
Company Name: 03115815
TEE JAY LEISURE LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: DIRECTOR
Company Name: 02021934
PARK HALL LEISURE (DERBYSHIRE) LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: DIRECTOR
Company Name: 03001669
BRAD ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/07/2005
Company Number: DIRECTOR
Company Name: 02829375
GROVEFIELD HOTEL LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2005
Company Number: DIRECTOR
Company Name: SC200489
THE CLARK PUB COMPANY HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 21/12/2005
Company Number: DIRECTOR
Company Name: SC168587
THE CLARK PUB COMPANY LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/02/2006
Company Number: DIRECTOR
Company Name: 05080013
PONTIN'S LIMITED
Active

DIRECTOR
Occupation: Appointed: 06/02/2006
Company Number: DIRECTOR
Company Name: 05684128
SIX PIERS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/12/1999
Company Number: COMPANY DIRECTOR
Company Name: 02402919
ENTERTAINMENT RIGHTS PLC
Active