

Companies House

Jan the regard

Please complete in typescript, or in bold black capitals.
CHWP000

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

of particulars (use Form 288c))

288a

311111 300		•	•	**
	Company Number	4430424		
Company Name in full		SLEIGHTS H	ALL	
		(MANAGEMENT) LTD.		
		Day Month Year	Day	Month Year
	Date of { appointment {		Date of 25	1101191319
. • •	Appointment as director	as secretary		appropriate box, If appointment is secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MRS *HO	onours etc ~	1. C. S. P.
appear on reverse.	Forename(s)	BARBARA		
	Surname	OWEN		
	Previous Forename(s)		Previous name(s)	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usual residential address	FLAT 7, SLEIGHTS HALL, SLEIGHTS		
	Post town	WHITBY	Postcode	Y0225EH
	County / Region	NORTH YORKSHIRE	Country	ENGLAND
	†Nationality	BRITISH †Business occupation NONE		
(s	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretary of the above named company		
* Voluntary details.	Consent signature	B. Owen	Date	23/10/03
† Directors only, **Delete as appropriate	e	A director, secretary etc must sign the form below.		ow.
	Signed	Fledhil	Date	12-11-03
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		(**a director / secretary / administrator / adminis	strative receiver / receiv	/er manager / receiver)
		Tel		
		DX number DX exchange		
A31 *	*AIWFMQR6**	When you have completed and sig	gned the form ple	ase send it to the

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

COMPANIES HOUSE

*LPNN-UNHW

10/12/03

0224

29/11/03

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

•	Company Number	4430424	
† Directors anly.	†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.