



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **4521601**

Company Name in full **THE OLD GINN HOUSE LIMITED**

Date of appointment
Day Month Year
3 0 0 6 2 0 0 4

†Date of Birth
Day Month Year
2 6 0 1 1 9 5 6

Appointment form

Appointment as director ☒ 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)

MICHAEL JOHN

Surname

PRATT

Previous Forename(s)

-

Previous Surname(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

3 HIGH GROVE

Post town

WORKINGTON

Postcode

CA14 3JQ

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

**MEP ENTERPRISES LIMITED
CUMBERLAND BUILDING SOCIETY**

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

Consent signature

Michael J Pratt

Date

30.6.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30.6.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

GIBBONS & COMPANY

136 GRAY STREET WORKINGTON CUMBRIA

CA14 2LU

Tel 01900 68311

DX number

DX exchange

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**



A08
COMPANIES HOUSE

0358
03/07/04

Form April 2002

Company Number

4521601

† Directors only.

† Other directorships

BRIGROVE LTD, BRIGROVE (TWO) LTD

BRIGROVE (THREE) LTD, BRIGROVE (FOUR) LTD

BRIGROVE (FIVE) LTD, GIBBONS PROPERTIES LTD

CARLETON PROPERTIES (CUMBRIA) 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 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.