

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4524306

Company Name in full

Sapphire Rural Destination No. 5 Ltd

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Day Month Year Day Month Year
0 6 0 8 2 0 0 4 † Date of Birth 1 5 0 3 1 9 6 5

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

Mrs * Honours etc

Forename(s)

Lindsay Anne

Surname

Keswick

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Orchard House, Richer Road

Post town

Badwell Ash

Postcode

IP31 3DQ

County / Region

Suffolk

Country

England

† Nationality

British

† Business
occupation

Secretary

† Other directorships
(additional space next page)

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

Consent signature

LAKESWICK

Date

27/8/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Kelly

Date

27/8/04

(*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.

Jane Davies, Greene King plc, Westgate Brewery,

Bury St Edmunds, Suffolk IP33 1QT

Tel 01284 763222

DX number 57237

DX exchange Bury St Edmunds

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A33
COMPANIES HOUSE

0329
28/08/04