



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **4826492**

Company Name in full **LADYBOWER LODGE MANAGEMENT COMPANY LTD**

Date of appointment
Day Month Year
04 04 2008

†Date of Birth
Day Month Year
09 03 1958

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JULIE

Surname

GOODWIN

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

22 LADYBOWER LODGE, ASHPTON RD, BAMFORD

Post town

HOPE VALLEY

Postcode

S33 0BY

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNIVERSITY - FACILITATOR

†Other directorships
(additional space overleaf)

MTE BAKERY SERVICES LTD

Consent signature

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

Goodwin

Date

13th March 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Margaret Elizabeth Anne Blackburn

Date

13 03.08

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House

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

MARGARET ELIZABETH ANNE BLACKBURN

LODGE HOUSE, BAMFORD, HOPE VALLEY, S33 0BY

Tel **01433. 650074**

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

FRIDAY



AV0L7YZU

A29

18/04/2008

19

COMPANIES HOUSE

A2XTDY01

A09

07/04/2008

37


COMPANIES HOUSE

Company Number

~~6483720~~ 4826492

† Directors only

† Other directorships

 14 04 08 .

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