APPOINTMENT of director or secretary

		At 1 Chilling to an obtain		
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	4972581.		
Company Name in full		BRETTON CATERERS LIMITED		
		Day Month Year Day Month Year		
Appointment form	Date of appointment	21 11 2003 t Date of 018 016 119 14 16		
Notes on completion appear on next	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
page.	NAME * Style / Title	* Honours etc		
	Forename(s)	MARGARET		
Surname Previous forename(s) Usual residential address		BATEMAN.		
		1. WEBSTER CLOSE, GLIWTON		
	Post town	PETERBOROUSH Postcode PE 6 7LQ		
	County / Region	CAMBS, Country		
	† Nationality	BRITISH. † Business occupation CATERER,		
† Other directorships (additional space next page)				
		I consent to act as ** director / secretary of the above named company		
	Consent signature	Date 21-11-03		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as	appropriate Signe	Stand for and or water for Water low Secretaries Limited Date 21-11-03		
		(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3



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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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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.