

Please complete in typescript, or in bold black capitals.

CHFP025

**APPOINTMENT** of director or secretary

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

|  | Company Number              | 5327103   |                   |  |  |
|--|-----------------------------|---|-------------------|--|--|
| Company Name in full   |                             | PARKMORE HOTEL LIMITED  |                   |  |  |
|  |                             | Day Month Year  | Day               | y Month Year   |  |
| form   | Date of appointment         | 1150132101017 Date Birth  |                   | 0 1 2 1 9 5 6  |  |
|  | Appointment as director     |   |                   | propriate box. If appointment secretary mark both boxes. |  |
|  | NAME *Style / Title         | MR *Honour  | s etc             |  |  |
| Notes on completion appear on reverse.   | Forename(s)                 | JEREMY PETER  |                   |  |  |
|  | Surname                     | LEEDS   |                   |  |  |
|  | Previous<br>Forename(s)     | Surnan  | vious<br>ne(s)    |  |  |
| Tick this box if the address shown is a service address for  | Usual residential address   | 8 RESTMORE AVENUE, GUISELEY   |                   |  |  |
| the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985   | Post town                   | LEEDS   | Postcode LS20 9DG |  |  |
|  | County / Region             | WEST YORKSHIRE  | Country           | ENGLAND  |  |
|  | Nationality                 | BRIT <b>Balt</b> iness occupation   | HC                | OTELIER  |  |
| Other directo  |                             | J A HOTELS LIMITED (CRN: 5889018)   |                   |  |  |
| (  | (additional space overleaf) | 1 consent to act as ** director / XXXXX   | <b>GXX</b> of the | above named company                                      |  |
| * Voluntary details.<br>Directors only.<br>**Delete as appropri  | Consent signature           | / fluits  | Date              | 15/3/07  |  |
|  | ate                         | A director, secretary etc must sign the form below.   |                   |  |  |
|  | Signed                      | X Xeedt   | Date              | 15/3/07  |  |
|  |                             | (** 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 |                             | Watson Burton LLP<br>1 City Square<br>Leeds<br>LS1 2ES  |                   |  |  |
| TOTHE COMMENT INTO MILE YOU  |                             | T-1 0113 235 5455   |                   |  |  |

DX number DX12013

give will be visible to searchers of the public record.



29/03/2007 A54 COMPANIES HOUSE

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

DX exchange Leeds

Laserform International 6/02

| Company Number             | 5327103 |  |
|----------------------------|---------|--|
| Direct@tharp.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.