



**Companies House**

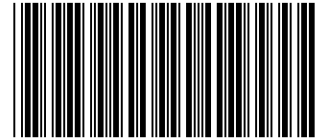
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CARDEN PARK HOTEL LIMITED**

*Company Number:* **05936594**



X1N2IJMA

*Received for filing in Electronic Format on the:* **13/10/2006**

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***New Appointment Details***

*Position:* **DIRECTOR** *Date of Appointment:* **21/09/2006**

*Name:* **MR. ASHLEY MARTIN LEWIS**

*Consented to Act:* **Yes**

*Usual Residential Address* **THE SPINNEY  
BOLLIN WAY  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM WA15 0NZ**

*Date of Birth:* **05/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Other Directorships:* **05647630 BRIDGEMERE UK PLC  
04298202 HARROW ESTATES PLC**

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***Authorisation***

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2006** *Authenticated:* **Yes (E/W)**