

Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025

**Company Number** 5945357 Company Name in full MENZIES HOTELS PROPERTY NO. 15 LIMITED Day Month Year Day Year Month Date of † Date of 5 1 1 1 9 6 10 2 101016 appointment Rinth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes. form NAME \*Style / Title 'Honours etc Notes on completion appear on reverse. TIMOTHY JOHN Forename(s) Surname PENTER Previous Previous Forename(s) Surname(s) 14 Starflower Way ff Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town Mickleover Postcode DE3 OBS Confidentiality Order granted under the provisions of section County / Region DERBYSHIRE Country 723B of the Companies Act 1985 HOTELIER BRITISH † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXX of the above named company 10/10/06 Consent signature Date \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. 10/10/06 Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 1 Royal Standard Place do, it will help Companies House to Nottingham contact you if there is a query on the NG1 6FZ form. The contact information that you Tel 0845 497 9797 Ref: 1173469 give will be visible to searchers of the public record. DX number DX 10031 DX exchangeNottingham



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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh