



Companies House
for the record

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

362133

Company Name in full

LENNOXLOVE BOOK FESTIVAL

Date of
appointment

Day Month Year
03 07 2009

†Date of
Birth

Day Month Year
11 02 1940

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FRANCIS ROWAN OLDFIELD DE COURCY

Surname

HAMILTON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

BEECHWOOD, ORMISTON TERRACE

Post town

MELROSE

Postcode

TD6 9BW

County / Region

ROXBURGHSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

BORDERS BOOK FESTIVAL, PENICUIK HOUSE

Consent signature

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

Date

3/7/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/7/09

(**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
give will be visible to searchers of the



SCT 31/07/2009 631
COMPANIES HOUSE

FRIDAY

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

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.