



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2327155

Company Name in full

24 CHARLES STREET BATH LTD

Date of appointment

Day Month Year  
29 06 2001

†Date of Birth

Day Month Year  
12 08 1947

### 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)

GEOFFREY

Surname

HUETING

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

16 FORESTER LANE, BATHWICK

Post town

BATH

Postcode

BA2 6QX

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

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

Consent signature

G P Hueting

Date

29/6/01

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

BA Hueting

Date

29/6/01

(\*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.

George Prens + Company  
181 WHITELADIES ROAD, CLIFTON, BRISTOL  
BS 8 2RY Tel 0117-9730600  
DX number                      DX exchange



ASB  
COMPANIES HOUSE

0257  
23/07/01

Form revised July 1998

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, 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.