



Companies House
— for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5166329

Company Name in full

ALLERTON HALL MANAGEMENT
COMPANY LIMITED

Date of appointment Day Month Year
1 7 09 2 0 0 7

†Date of Birth Day Month Year
2 9 1 2 1 9 5 4

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)

CHARLES

Surname

BAMBAGE

Previous Forename(s)

/

Previous Surname(s)

/

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

38 CANAL ROAD

Post town

BRADFORD

Postcode

BD1 4BA

County / Region

W. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROPERTY

†Other directorships (additional space overleaf)

/

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

Consent signature

[Signature]

Date

18/9/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-11-2007

(** 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

Spring House Properties	
Suite 2D Josephs Well	
Hanover Walk	
Leeds	
DX number	LS3 1AB DX exchange
Tel 0113 245 4010	

THURSDAY



A36 *APP6HV28* 29/11/2007 21 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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2