



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

3065031

Company Name in full

THE FRIARY (BAMBURGH) MANAGEMENT CO.
LTD.

Date of appointment

Day Month Year
29 05 2000

†Date of Birth

Day Month Year
16 13 1946

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)

ANTHONY

Surname

DIXON

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

THE GRABAKY, THE FRIARY

Post town

BAMBURGH

Postcode

NE69 7AE

County / Region

NORTHUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ELECT. TECHNICIAN

†Other directorships (additional space overleaf)

—

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

Consent signature

Anthony Dixon

Date

29.5.2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anthony Dixon

Date

29/5/2000.

(*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 Companies House should contact



A10
COMPANIES HOUSE
A43
COMPANIES HOUSE

0365
28/06/00
0304
17/06/00

MR ANTHONY DIXON, THE GRABAKY,
THE FRIARY, BAMBURGH, NORTHUMBRIA

Tel 01668 214269

DX number

DX exchange

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.