

**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.

CHFP010

Company Number

01168934

Company Name in full

BATTERDALE MANAGEMENT COMPANY LIMITED

**Appointment form**

Notes on completion appear on next page.

Date of appointment

Day Month Year  
2 6 0 1 2 0 0 6

† Date of Birth

Day Month Year  
2 4 1 2 1 9 3 2

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \* Style / Title

MRS.

\* Honours etc

B.A. (Hons.) London

Forename(s)

JOAN

Surname

HODSON

Previous forename(s)

-

Previous surname(s)

-

Usual residential address

1 BATTERDALE

Post town

HATFIELD

Postcode

AL9 5JE

County / Region

HERTS.

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships (additional space next page)

NONE

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

Consent signature

Joan Hodson

Date

1. 2. 06.

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

pp CR SECRETARIES LIMITED  
Debaloch

Date

01.02.06

(\*\* 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.

Stanley Davis Group Limited  
41 Chilton Street  
London NW1 1JD  
Tel: 020 7 222 2222  
e: info@stanleydavis.co.uk  
dx 2103 Euston

LD6 COMPANIES HOUSE 28/03/2006  
LD2 COMPANIES HOUSE 06/02/2006

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

CRICVN

**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.