



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4076 716

Company Name in full

THE CHRISTMAS CABIN LIMITED

Date of  
appointment

Day Month Year  
22 09 2000

†Date of  
Birth

Day Month Year  
1 20 71 9 58

### 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

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHEYL

Surname

MORGAN

Previous  
Forename(s)

Previous  
Surname(s)

WHITWORTH

Usual residential  
address

PLANTATION LODGE FARM, CASTLE BYTHAM

Post town

GRANTHAM

Postcode

NG33 4SP

County / Region

LINCS

Country

UK

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships  
(additional space overleaf)

TREECROP MANAGEMENT LIMITED

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

Consent signature

Cheryl Morgan

Date

11-10-00

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/10/00

(\*\*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.



A35  
COMPANIES HOUSE

0639  
25/10/00

Form revised July 1998

D & D LAW AGENCY SERVICES LTD

96/99 TEMPLE CHAMBERS

TEMPLE AVENUE

LONDON EC4Y 1HP

DX number

TELEPHONE (0171) 583 6161

LDE 356 LONDON CHANCERY LANE

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.