



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

4521601

Company Name in full

THE OLD GINN HOUSE LIMITED

Date of
appointment

Day Month Year
29 08 2002

†Date of
Birth

Day Month Year
13 02 1953

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

PATRICIA MARY DAWN

Surname

LEWIS-DALBY

Previous
Forename(s)

Previous
Surname(s)

ENLOCK

Usual residential
address

FALCONWOOD, MOOR RD, STAINBURN

Post town

WORKINGTON

Postcode

CA14 1XW

County / Region

CUMBRIA

Country

UK

†Nationality

BRITISH

†Business occupation

MARKETING MANAGER

†Other directorships
(additional space overleaf)

NON-EXECUTIVE DIRECTOR GROUNDSWORK TRUST
WEST CUMBRIA

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

Consent signature

Pat Lewis-Dalby

Date

29.08.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary or other officer sign the form below.

Signed

LONDON LAW SERVICES LIMITED

Wendy Ann Black

Date

29.08.2002

(**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.

GIBBONS & COMPANY, CARLETON HOUSE,
136 GRAY STREET, WORKINGTON, CUMBRIA
CA14 2LU Tel 01900 68311

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

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A26
COMPANIES HOUSE

0815
10/09/02

Company Number

4521601

† Directors only.

† Other directorships

- (1) NON-EXECUTIVE DIRECTOR CLAYTON MOOR
BUSINESS CENTRE - 1897176
- (3) NON-EXECUTIVE DIRECTOR WEST CUMBRIA
NHS PRIMARY CARE TRUST
- (4) NON-EXECUTIVE DIRECTOR OF WEST
CUMBRIA HEALTHCARE TRUST

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.