



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 2763946

Company Name in full SPINNEY CARAVAN PARK LTD



F288A018

Date of appointment Day Month Year 31 03 98 †Date of Birth Day Month Year 04 05 55

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title MR *Honours etc

Forename(s) GORDON CHARLES

Surname HADFIELD

Previous Forename(s) Previous Surname(s)

Usual residential address SWANBRIDGE Farm House, ST MARY'S WELLS, BAY 20

Post town Sully Postcode CF645UT

County / Region S. Glamorgan Country SOUTH WALES

†Nationality BRITISH †Business occupation Developer

†Other directorships (additional space overleaf) SEE OVER.

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

Consent signature [Signature] Date 20/4/98

* Voluntary details.
† Directors only.

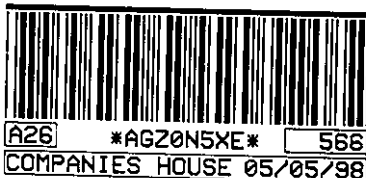
A director, secretary etc must sign the form below.

Signed [Signature] Date 20/4/98

(* 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.

MR M. CRUTTENDON
SPINNEY CARAVAN PARK, BEACH RD, SULLY
CF6 2UM Tel 01222 530249
DX number DX exchange



A26 *AG20N5XE* 568
COMPANIES HOUSE 05/05/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† Directors only.

† Other directorships

(1) Company No° - 03456048

TURNSTYLE INVESTMENTS LTD.

(2) Company No° - 3518462

SWANBRIDGE HIRE + SALES LTD

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.