



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP038

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

Company Number

3978588

Company Name in full

STAYAWAY LIMITED

Date of  
appointment

Day Month Year  
2 0 0 4 2 0 0 0

†Date of  
Birth

Day Month Year  
1 1 0 1 1 9 5 2

### 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)

SUSAN JANET

Surname

KNOWLES

Previous  
Forename(s)

WOOD

Previous  
Surname(s)

WOOD

Usual residential  
address

3 ASHTON AVENUE, RAINTHILL

Post town

PRESTON

Postcode

L35 0QQ

County / Region

MERSEYSIDE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

S.T. Knowles

Date

20.04.2000

\*Voluntary details

†Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

B. Dally

Date

20.04.2000

(\*\*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 person  
Companies House should  
contact if there is any query.

THE COMPANY STORE LIMITED

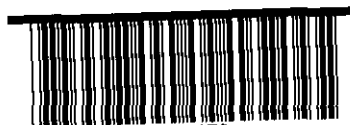
Tel

DX number

14114

DX exchange

LIVERPOOL



A27  
COMPANIES HOUSE

0166  
04/05/00

Form revised June 1998

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  
or 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 surnames(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.