



Companies House  
— for the record —

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

1241253

Company Name in full

HARROWDENE MANAGEMENT COMPANY  
LIMITED



\*F288A018\*

Date of appointment Day Month Year  
26 4 99

Date of Birth Day Month Year  
15 11 1927

## 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

MR.

\*Honours etc

B.A.

Notes on completion  
appear on reverse.

Forename(s)

ALAN KENNETH

Surname

ETHERTON

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

1 HARROWDENE COURT, BELVEDERE DRIVE,

Post town

WIMBLEDON

Postcode

SW19 7BY

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOTELIER

†Other directorships  
(additional space overleaf)

SEE OVER

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

Consent signature

*AK Etherton*

Date

21/7/99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*S Judge*

Date

2.9.99

\*\* Please delete as appropriate

(\*\* 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.

WAKELIN & DAY	
CHARTERED ACCOUNTANTS	
9 POUND LANE	
Tel	GODALMING
	SURREY, GU7 1BX
DX number	DX exchange 01483 423054

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

DX 235 Edinburgh



A18 \*A2SPQJW\* 506  
COMPANIES HOUSE 18/09/99

**Company Number**

1241253

† Directors only.

† Other directorships

ELAND HOTEL + TRADING CO. LTD.

HANDYBRIDGE LTD.

TRAVELLER HOTELS 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.