



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

3693600

Company Name in full

HOUSE OF GODOLPHIN LIMITED

Date of  
appointment

Day Month Year  
01 09 2001

†Date of  
Birth

Day Month Year  
16 01 1950

### 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

MRS

\*Honours etc

Forename(s)

CATHERINE MARY

Surname

FRANCIS GODOLPHIN OSBORNE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BURLEIGH FARM HOUSE

Post town

GREAT BOLAS

Postcode

TF6 6PS

County / Region

SHROPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

Catherine Francis Godolphin Osborne

Date

8/03/2002

A director, secretary etc must sign the form below.

Signed

Date

12/03/02

(\*\* 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.

CATHERINE MARY FRANCIS GODOLPHIN OSBORNE

Burleigh Farm House Great Bolas

TF6 6PS

Tel 01952 541259

DX number

DX exchange



A26  
COMPANIES HOUSE  
COMPANIES HOUSE

0144  
21/03/02  
13/03/02

Form revised July 1998

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

3693600

† Director only.

† Other directorships

NO OTHER DIRECTORSHIPS

ARE HELD BY ANY OF THE

PERSONS MENTIONED

#### 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.