

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 04542475

Company Name in full Bath Holiday Homes Limited

Date of appointment Day Month Year
29 06 2009

†Date of birth Day Month Year
30 12 1954

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)

Peter Kenneth Charles

Surname

Weeks

Previous Forename(s)

Previous Surname(s)

††Usual residential address

Prospect House The Street Yatton Keynell

Post town

Chippenham

Postcode

SN14 7BQ

County / Region

Wiltshire

Country

UK

†Nationality

British

†Business occupation

ESTATE AGENT.

†Other directorships (additional space on page 2)

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

Consent signature

Cecilia Hutton

Date

29. 6. 09

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

29. 6. 09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact

Mogers Solicitors

Tel

01225 750000

DX number 8003

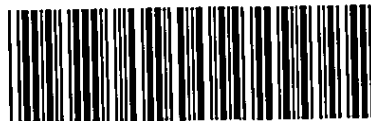
DX exchange Bath

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

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland or LP - 4 Edinburgh 2



A27 29/07/2009 328

COMPANIES HOUSE

A31 23/07/2009 58

COMPANIES HOUSE

A42 10/07/2009 213

COMPANIES HOUSE

Company Number

04542475

† 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 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.