



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number **1174501**

Company Name in full **SAXON LODGE LTD**

Date of appointment Day Month Year **23 08 2007** †Date of Birth

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 *Honours etc

Forename(s) **JULIA**

Surname **RYDER**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address **97 Proocoe Road**

Post town **Bramshay** Postcode **LS9 4SL**

County / Region **Lancashire** Country **Gt Britain**

†Nationality **British** †Business occupation **Fun Mgr**

†Other directorships (additional space overleaf)

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

Consent signature **[Signature]** Date **23/8/07**

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

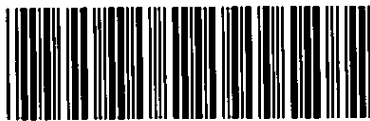
JRD Signed **[Signature]** Date **23/8/07**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel
DX number DX exchange

FRIDAY



A30 31/08/2007 502
COMPANIES HOUSE

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

or LP - 4 Edinburgh 2