



Companies House  
Part of HM Revenue & Customs

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

05166329

Company Name in full

ALLERTON HALL MANAGEMENT COMPANY  
LIMITED

Date of appointment

Day Month Year  
23 06 2005

†Date of Birth

Day Month Year

### 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)

STEPHEN LESLIE

Surname

MCLELLAN

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

Post town

SPRING HOUSE, PAVILION SQUARE  
HARROGATE

Postcode

HG2 0PZ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

23/06/05

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/06/05

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

S. L. MCLELLAN

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.

Spring House Properties

Suite 2D Josephs Well

DX number *1113 245 4010* DX exchange

Leeds

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



A52 COMPANIES HOUSE

0349 30/06/05

Form April 2002

19001 (2000) 1000  
1000 (2000) 1000  
1000 (2000) 1000  
1000 (2000) 1000  
1000 (2000) 1000

**Company Number**

05166329

† 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.