



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

00120002

Company Name in full

J E BEALE PLC



\*F288AE60\*

### Appointment form

NAME

Appointment as  
director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\*Style/Title

MR

\*Honours etc

Forename(s)

NIGEL BERESFORD EARES

Surname

BEALE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 ISLAND REACH, 10 BRUDENELL RD, CANFORD CLIFFS

Post town

POOLE

Postcode

BH13 7NN

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN

†Other directorships  
(additional space next page)

As per attached list

### Consent signature

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

Date

26/5/99

A serving director, secretary etc must sign the form below.

Signed

C. R. Varley

Date

27/5/99

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

MRS L LINDOW, THE GRANVILLE CHAMBERS, 21 RICHMOND  
HILL, BOURNEMOUTH, DORSET, BH2 6BJ, ENGLAND

Tel 01202 203447

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A22 \*ASCA1HLR\* 635  
COMPANIES HOUSE 29/06/99

**Company Number**

00120002

†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 preceded 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.



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## LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 288

Company Number 00120002			
Company Name J E BEALE PLC			
Name & Address	Appointment	Resignation	Company Name
BEALE, NIGEL BERESFORD EARES 2 ISLAND REACH, 10 BRUDENELL RD, CANFORD CLIFFS, POOLE, DORSET, BH13 7NN, ENGLAND	25/01/1980 13/04/1995 01/07/1995	28/02/1996	POOLE ARTS TRUST LTD POOLE ARTS TRUST (TRADING) LTD BRITISH RETAIL CONSORTIUM WOODS (DORCHESTER) LTD BOURNEMOUTH INTERNATIONAL FESTIVAL LTD BOURNEMOUTH ORCHESTRAS J E BEALE (STORES) LIMITED JOHN ELMES BEALE TRUST COMPANY LTD PORTSMOUTH HISTORIC DOCKYARD LIMITED

