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# 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

577363

Company Name in full

ST. ANNES PALACE LTD.



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 30 11 00  
†Date of Birth Day Month Year 2 8 21

Appointment form Appointment as director



as secretary



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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JOHN ARTHUR

Surname

ALDOUS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1, HALLSTONE LODGE, 247 CLIFTON DRIVE SOUTH

Post town

LYTHAM ST ANNES

Postcode

FY8 1HW

County / Region

LANCASHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

RETIRED M.D.

†Other directorships  
(additional space overleaf)

(OVER)

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

\* Voluntary details.  
† Directors only.

Consent signature

J. A. Aldous

Date

30.11.00

A director, secretary etc must sign the form below.

Signed

J. A. Aldous

Date

30.11.00

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

\*\*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.

AS ABOVE

Tel 01253 781101

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 DX 33050 Cardiff  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A42  
COMPANIES HOUSE

0451  
14/02/01

1914

1915

1916

1917

1918

1919

1920

1921

1922

1923

1924

1925

1926

1927

1928

1929

1930

1931

1932

1933

1934

Company Number

577 363

† Directors only.

† Other directorships

HALLSTONE LODGE LTD

#### 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.