Package:

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Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

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

Company	N	lum	ber
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577363

Company Name in full

PALACE LTD. ANNES

Year

00

* F 2 8 8 A F 1 0 * appointment

30 11

Month

†Date of Birth

*Honours etc

Month

Year

21

Appointment Appointment as director form

NAME

*Style / Title

as secretary

Day

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

Day

Notes on completion

appear on reverse.

Forename(s)

JOHN ARTHUR

Surname Previous

Forename(s)

ALDOUS

Previous Surname(s)

247 CLIFTONDRIVE SOUTH

Usual residential address

Post town ytham St Annes

1. Hallstone Lodge .

Postcode IHW

County / Region

LANCASHIRE

Country

V. K .

†Nationality

BRITISH

†Business occupation

RETIMED M.D.

†Other directorships (additional space overleaf)

Consent signature

(or em)

A director, secretary etc must sign the form below.

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

* Voluntary details. t Directors only.

a. aldres

Date

30 · 11 · 00

Signed

eter / secretary / ad

Date

30.11.00

**Please delete as appropriate

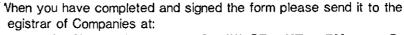
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

AS ABOVE

> Tel 01253 781101

DX number

DX exchange



DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF4 3UZ r companies registered in England and Wales

14/02/01

COMPANIES HOUSE

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

DX 235 Edinburgh

Lasertorm International 1/96

Commence of the second second

,	Company Number	577 363			
† Directors only.	†Other directorships	HALLSTONE	LODGE	LTD	
•					

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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.