

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| of particulars (use Form 288c)) | | | | | | | | | | | |
|--|---|--|--|--|--|--|--|--|--|--|--|
| Company Numbe | 577363 | | | | | | | | | | |
| Company Name in ful | ST, ANNES PALACE LTD. | | | | | | | | | | |
| | Day Month Year Day Month Year | | | | | | | | | | |
| | Date of Date of Birth 8 9 37 | | | | | | | | | | |
| Appointment Appointment as director form | as a director and secretary mark both boxes. | | | | | | | | | | |
| NAME *Style / Title Notes on completion appear on reverse. Forename(s) | Tronours ste | | | | | | | | | | |
| Forename(s) | | | | | | | | | | | |
| Previous | CUMMINS | | | | | | | | | | |
| Forename(s) Usual residential | Surname(s) | | | | | | | | | | |
| address Post town | | | | | | | | | | | |
| County / Region | | | | | | | | | | | |
| [†] Nationality | | | | | | | | | | | |
| †Other directorships | MIL | | | | | | | | | | |
| (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | | | | | |
| * Voluntary details. † Directors only. | 22 Sammer Date 29.1.98 | | | | | | | | | | |
| | A director, secretary etc must sign the form below. | | | | | | | | | | |
| ** Please delete as appropriate | 4. a. alestone Date 29. 1. 98 | | | | | | | | | | |
| | (**a-director / secretary / administrator / administrative receiver / receiver manager / receiver) J. A. ALDOUS 247/1 Chilf-Ton Dr. S. | | | | | | | | | | |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | J. H. HLDOUS 247/1 CLIFTON DR. S. LYTHAM ST. ANNES | | | | | | | | | | |
| the person Companies House should contact if there is any query. | FY8 1HW Tel 01253 781101 | | | | | | | | | | |
| | DX number DX exchange | | | | | | | | | | |
| е | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | | | | |

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

ABYW730D 430

COMPANIES HOUSE 13/02/98

| | Company Number | | | | | • | 1 | | |
|-------------------|----------------------|------|---|------|------|--------------|----|---|--|
| † Directors only. | †Other directorships | | | | | | | | |
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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.