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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 30, Month 11, Year 2000  
†Date of Birth: Day 18, Month 08, Year 45

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)

CHRISTOPHER NICHOLAS

Surname

GILROY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 WEST BANK AVENUE

Post town

LYTHAM ST ANNES

Postcode

FY8 5RB

County / Region

LANCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY  
EXECUTIVE

†Other directorships  
(additional space overleaf)

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

Consent signature

\* Voluntary details.  
† Directors only.

*[Signature]*

Date

30.11.2000

A director, secretary etc must sign the form below.

Signed

J. A. Aldous

Date

30.11.2000

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

J.A. ALDOUS 247/1 CLIFTON DRIVE S  
LYTHAM ST ANNES FY8 1HW

Tel 01253 78001

DX number

DX exchange



A42 \*AYTCOY54\* 0450  
COMPANIES HOUSE 14/02/01

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

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Company Number

577 363

† 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.