



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

577 363

Company Name in full

ST. ANNES PALACE LTD.



F288A018

Date of appointment Day Month Year
12 02 96

†Date of Birth Day Month Year
11 11 36

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOE

Surname

WHEATLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 LAWN TENNIS COURT

Post town

BLACKPOOL

Postcode

FY4 2NJ

County / Region

LANCASHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CIVIL SERVANT

†Other directorships
(additional space overleaf)

BLACKPOOL MASONIC HALL LTD.

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

Consent signature

* Voluntary details.
† Directors only.

Date

12/9/96

A director, secretary etc must sign the form below.

Signed

J. A. Aldous

Date

12.9.96

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

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.

T. A. ALDOUS, 247/1 CLIFTON DRIVE SOUTH

LYTHAM ST. ANNES

FY8 1HW Tel 01253 781101

DX number

DX exchange



A08 *A0C60QMS* 509
COMPANIES HOUSE 13/11/96

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.