



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

577363

Company Name in full

ST. ANNES PALACE LTD.



F288A018

Date of appointment Day Month Year 12 02 96 †Date of Birth Day Month Year 20 03 52

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)

DAVID

Surname

RANDERSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

68 ST. THOMAS' ROAD

Post town

LYTHAM ST. ANNES

Postcode

FY8 1JR

County / Region

LANCASHIRE

Country

U.K.

†Nationality

†Business occupation

M.D.R. GRAPHIC
DESIGN COY.

†Other directorships
(additional space overleaf)

DAVID RANDERSON DESIGN ASSOCIATES LTD.

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

Consent signature

D. Randereson

Date

12/9/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. A. Aldous

Date

12.9.96

** Please delete as appropriate

(**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.

J. A. ALDOUS, 247/1 CLIFTON DR. S.

LYTHAM ST. ANNES

FY8 1HW

Tel

01253 781101

DX number

DX exchange

A08 *A0C6SQMW* 513
COMPANIES HOUSE 13/11/96

Form revised March 1995

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.