



COMPANIES HOUSE

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 Number

1051860

Company Name in full

VALLANT HOUSE (MANAGEMENT) LIMITED



F288A018

Date of appointment Day Month Year
2 10 96

Date of Birth Day Month Year
28 08 47

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)

MIGUEL RAMON

Surname

PALOMARES

Previous Forename(s)

Previous Surname(s)

Usual residential address

89 VALLANT HOUSE 75 VICARAGE CRESCENT

Post town

LONDON

Postcode

SW11 3LX

County / Region

Country

†Nationality

SPANISH

†Business occupation

UNITED NATIONS SENIOR OFFICIAL

†Other directorships (additional space overleaf)

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

Consent signature

Date

26 July 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12 October 1996

** 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 completing the form.



A29 *AWKATQFY* 603
COMPANIES HOUSE 06/11/96

COMPANIES HOUSE 28/10/96

A.B. MANSLEY

104 Vallant House
Vicarage Crescent
London SW11 3LX
Tel. 071 228 5449

DX number

DX exchange

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

New E

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.