



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02613458

Company Name in full

Albany Courtyard Investments Limited

Date of
appointment

Day Month Year
2 3 0 3 2 0 0 5

†Date of
Birth

Day Month Year
2 4 1 2 1 9 6 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Elizabeth Ann

Surname

Adams

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

London

Postcode

E2 6LD

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

SAC GP Limited

Consent signature

Green

Date

23.3.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

On behalf of

Hermes Secretariat Limited

Signed

M Green

Date

23.3.2005

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Sue Cane

Hermes Pensions Management Limited

Tel 020 7680 2374

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, CF14 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
or LP - 4 Edinburgh 2

A54
COMPANIES HOUSE

0390
26/03/05

Form April 2002

Company Number 02613458

† Directors only.

† Other directorships Fife Leisure General Partner Limited

Nextlinks Limited

Broadmarsh Retail (Nominee No 1) Limited

Broadmarsh Retail (Nominee No 2) Limited

PLEASE SEE ATTACHED SHEET

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 succeeded 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.

**Elizabeth Ann Adams Directorships
(as at 22 March 2005)**

1. SAC GP Limited
2. Fife Leisure General Partner Limited
3. Nextlinks Limited
4. Broadmarsh Retail (Nominee No 1) Limited
5. Broadmarsh Retail (Nominee No 2) Limited
6. Wilmslow (No 3) (Nominee A) Limited
7. Wilmslow (No 3) (Nominee B) Limited
8. Freeport (Nominee 1) Limited
9. Freeport (Nominee 2) Limited
10. The X-Leisure (General Partner) Limited
11. Quart (No 1) Limited
12. Quart (No 4) Limited
13. Quart (No 3) Limited
14. Quart (No 2) Limited
15. Quart (General Partner) Limited
16. Premier Nominee 1 Limited
17. Premier Nominee 2 Limited