



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2614218

Company Name in full

28 ALMA SQUARE MANAGEMENT

Date of  
appointment

Day Month Year

18 04 2002

†Date of  
Birth

Day Month Year

29 11 1962

### 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

DR

\*Honours etc

Forename(s)

ELEANOR

Surname

MALLOTT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

28 ALMA SQUARE

Post town

LONDON

Postcode

NW8 9PY

County / Region

Country

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

12/5/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14 May 2002

(\*\*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.

Tel

DX number

DX exchange

Company

This form h.  
b



A27  
COMPANIES HOUSE

0112  
15/06/02

Form revised July 1998

ou have completed and signed the form please send it to the  
ar of Companies at:

nies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies 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 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.