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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

2738769

Company Name in full

ST. JAMES BEACH HOTELS PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 12 10 99  
†Date of Birth Day Month Year 15 01 59

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

Ms

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ann

Surname

ALENUS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 THE PARAGON, 43 SEARLES ROAD

Post town

LONDON

Postcode

SE14YL

County / Region

Country

UK

†Nationality

SWEDISH

†Business occupation

SALES & MARKETING  
DIRECTOR

†Other directorships  
(additional space overleaf)

TRAVEL & RESORTS INTERNATIONAL LIMITED - Resigned April 1999  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

A. Alenus

Date

12th Oct 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/10/99

\*\*Please delete as appropriate

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.

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

MAXWELL BATLEY  
27 CHANCERY LANE  
LONDON WC2A 1PA

DX number

190

Tel 0171 405 7888

DX exchange Chancery Lane



A21 \*AGTWVKJD\* 174  
COMPANIES HOUSE 13/10/99

Laserform International 1/97

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 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.