



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 02759322

Company Name in full 19 PALMEIRA AVENUE (MANAGEMENT)  
LIMITED



\*F288A018\*

Date of appointment Day Month Year 10 02 97 †Date of Birth Day Month Year 23 09 46

### 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROL

Surname

BIDDLECOMBE

Previous Forename(s)

X

Previous Surname(s)

X

ELLIOTT

Usual residential address

19 PALMEIRA AVENUE

Post town

HOVE

Postcode

BN3 3GA

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

PORTFOLIO MANAGER.

†Other directorships (additional space overleaf)

N/A

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

Consent signature

CAR Biddle

Date

13/11/97

A director, secretary etc must sign the form below.

Signed

James

Date

14-11-97

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

PICTON HOWELL SOLICITORS  
45 NOTTINGHAM STREET ; LONDON W1N 7TD  
Tel 0171-5442548  
DX number 42700 DX exchange OXFORD CIRCUS NORTH

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

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.



A21 \*AFHPI1V9\* 228  
COMPANIES HOUSE 10/12/97

**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.