



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2853615

Company Name in full ALBEMARLE RESIDENTS LTD

7 ALBEMARLE MANSIONS HEATH DRIVE LONDON NW3 7TA

Date of appointment
Day Month Year
0 1 0 3 2 0 0 4

†Date of Birth
Day Month Year
1 1 0 2 1 9 5 8

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

MRS

*Honours etc

Forename(s)

BERNADETTE

Surname

PANAS

Previous Forename(s)

Previous Surname(s) ZAROLI

†† 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

600 Route de Solliès-Pont

Post town

SOLLIES-VILLE

Postcode 83210

County / Region

VAR

Country FRANCE

†Nationality

FRENCH

†Business occupation TEACHER

†Other directorships (additional space overleaf)

N/A

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

Consent signature

Date 01/03/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01.03.2004

(*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.



A35
COMPANIES HOUSE

0510
13/03/04

Form April 2002

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