

# 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

4268676

Company Name in full

27 SALISBURY ROAD (HOVE) LIMITED



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

Date of appointment Day Month Year 10 08 01 †Date of Birth Day Month Year

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)

Surname

GOODWOOD INVESTMENTS LTD

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

126 WESTERN ROAD

Post town

BRIGHTON

Postcode

BN1 2AD

County / Region

EAST SUSSEX

Country

U.K.

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

10/08/01

A director, secretary etc must sign the form below.

Signed

For STL Directors Ltd

Date

10/08/01

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

\*\*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.

OSLER DONEGAN TAYLOR  
19 NEW ROAD  
BRIGHTON  
BN1 1UF

Tel

DX number

36663

DX exchange

BRIGHTON 2

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



A09 \*ASGUD3NF\* 0259  
COMPANIES HOUSE 30/08/01

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.