Companies House
— for the record —

# 288a

## APPOINTMENT of director or secretary

***(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))***

***Please complete in typescript, or in bold black capitals.***

**CHFP000**

**Company Number** 297162

**Company Name in full** PALGRAVE PUBLISHING COMPANY LIMITED

Date of appointment: Day 17 Month 04 Year 2002

†Date of Birth: Day 10 Month 10 Year 1966

**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): HELEN ELIZABETH

Surname: BALL

Previous Forename(s): Previous Surname(s): OLIVER

**Usual residential address**: MULBERRY HOUSE TRUMPS GREEN RD

Post town: VIRGINIA WATER Postcode: GU25 4JA

County / Region: SURREY Country: ENGLAND

†Nationality: BRITISH †Business occupation: FINANCE DIRECTOR

†Other directorships (additional space overleaf):

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

**Consent signature** H C Ball **Date** 17.4.2002

* Voluntary details.
† Directors only.
**Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed** S.J. Wiles **Date** 17.4.2002

(**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.

STEPHANIE WILES
1 PRINCES ROAD, WEYBRIDGE
Tel 01932 823826
DX number DX exchange

*A86CFA2U* 0110
A60 18/04/02
COMPANIES HOUSE

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.