

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))					
	Company Number	01221387				
Company Name in full		ST. JAMES COURT (BE)GRD)				
		MANAGETIENT COMPANY LITHIES				
		Day Month Year	Day Month Year			
Appointment form  Notes on completion appear on reverse.	Date of appointment	/ 2 0 7 / 9 9 Birt	ate of 26021938			
	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				
	Forename(s)	ALEXANDER JAMES WILLIAM				
	Surname	MARTIN				
	Previous	!	evious			
	Forename(s) Usual residential	Surnar				
	address	7 ST JAMES COUR	T, ST ANDKENS KD			
	Post town	BEDFORD	Postcode MK40 2LJ			
County / Region  †Nationality			Country			
		ENGUSH †Business of	poccupation Porter 1 Time			
†Other directorships (additional space overleaf) <b>Consent signature</b>						
		I consent to act as * director <del>/ ecerota</del>				
* Voluntary details.	oonsent signature	Markin	Date 4/8/99			
† Directors only.  **Delete as appropriate	e ·	A director, secretary etc must sign t	the form below.			
Doloto do appropriat	Signed		Date 06.08.99			
		(**a- <del>director</del> / secretar) (**a- <del>director</del> / secretar) (**a-director / receiver / receiver / receiver / receiver)				
-	e name, address,	CHAPTIANS PROPERTY				
a DX number a	er and, if available, and Exchange of	31 PENTLAND RISE, BS)ARD FTK41 9AW Tel (01234) 262405				
the person Compacontact if there is	anies House should any query.					
		DX number DX exchange				
		When you have completed and signed the form please send it to the				

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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Form revised July 1998

COMPANIES HOUSE 09/08/99

	Company Number			
† Directors only.	<sup>†</sup> Other directorships			
		***************************************	- VANA F	

## **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.