



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

2254299

Company Name in full

BALFOUR COURT (HARPENDEN) MANAGEMENT COMPANY LIMITED



F288A018

Date of appointment Day Month Year
01 10 98

Date of Birth Day Month Year
8 1 21

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MR.

*Honours etc

Forename(s)

HENRY

Surname

GRIMSHAW

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13 BALFOUR COURT, STATION ROAD,

Post town

HARPENDEN

Postcode

AL5 4XS

County / Region

HERTS.

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

☒ None

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

Consent signature

☒ *Henry Grimshaw*

Date

☒ 12-1-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

☒ *Andrew Wiggett*

Date

☒ 8/1/99

** 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



A36 *A5V66EPP* 41
COMPANIES HOUSE 17/03/99

ANDREW WIGGETT	
Chartered Accountant	
THE ANNEXE	
212 STATION ROAD	
HARPENDEN	Tel
HERTS. AL5 4EH	DX exchange

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 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.