

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Appointment  
form**

Company Number

02634239

Company Name in full

1-3 Carlisle Place Limited

Date of  
appointment

Day Month Year Day Month Year

1 1 0 6 2 0 0 8 # Date of Birth 2 1 0 4 1 9 3 7

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)

Agnes Edmondson

Surname

Ellis

Previous  
Forename(s)Previous  
Surname(s)

BELL

## Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
732B of the  
Companies Act 1985

## Usual residential  
address

1D Carlisle Place

Post town

London

Postcode

SW1P 1NP

County / Region

Country

# Nationality

BRITISH

# Business occupation

RETIRED

# Other directorships  
(additional space overleaf)

None

Consent signature

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

Agnes E Ellis

Date

2/06/08

\* Voluntary details

# Directors only

\*\* Delete as appropriate

Signed

A director, secretary or administrator signs the form below.

MORETON CORPORATE  
SERVICES LIMITED

Date

12.06.08

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

c/o Moreton Property Management Services Ltd

72 Rochester Row London

SW1P 1JU

Tel 020 7932 0101

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

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

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



FRIDAY

10/00

**Company Number**

02634239

# 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