



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

2890048

Company Name in full

BALLIOL(MANAGEMENT) LTD

Date of  
appointmentDay Month Year  
09 11 2005†Date of  
BirthDay Month Year  
03 12 1972**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW

Surname

MORRISON

Previous  
Forename(s)Previous  
Surname(s)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985†† Usual residential  
address

Post town

HITCHIN

Postcode

SG4 9SB

County / Region

HERTS

Country

†Nationality

BRITISH

†Business occupation

TEACHER

†Other directorships  
(additional space overleaf)**Consent signature**

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

Andrew Morrison

Date

12/11/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A. Jol

Date

12/11/05

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

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

HENDALES PROPERTY MANAGEMENT LTD

CLARE HOUSE 24 WALSWORTH ROAD HITCHIN

SG4 9SP

Tel 01462-453956

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

A24  
COMPANIES HOUSE298  
17/12/2005

COMPANIES HOUSE

29/11/2005

Form April 2002

**Company Number**

† Directors only.

† Other directorships

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**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.