

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

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

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Company Number		2890048							
Company Name in full		BALLIOL MANAGEMENT LIMITED							
* F 2 8 8 A 0 1 8 * Da appoints									
		Day Mo	nth Year	7		Day	Month	Year	
		1 / 1 - 1 /	, 198	†Date of I	L	25	01	72	
Appointment Appo	intment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form NAME	*Style / Title	MISS *Honours etc							
Notes on completion appear on reverse.	Forename(s)	SUZANNE							
	Surname	BISHOP							
	Previous (Forename(s)	Previous Surname(s)							
Usual residential address		FLAT 12 BALLIOL CHAMBERS, HOLLOW LANE							
	HITCHIN Postcode SG4 9Si					9SD			
	HERTS Country ENGLAND								
	BRITISH †Business occupation MARKETING ASSISTANT								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company							
Consent signature * Voluntary details. † Directors only. Signed		Date 1/9/08							
		A director, secretary etc must sign the form below.							
		Date 11/9/18							
** Please delete as appropriate	•	(**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. A36 *AHS409VR* 185 COMPANIES HOUSE 24/09/98		HENDALES PROPERTY MANAGEMENT							
		CLARE HOUSE, 24 WALSWORTH ROAD							
		HITCHIN, HERTS Tel 01462 443956							
		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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or							

for companies registered in Scotland

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

	Company Number	2890048
† 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.