

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

Company Number **3256483**

Company Name in full **Pinnacle Group Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day **05** Month **01** Year **98** †Date of Birth Day **25** Month **04** Year **52**

**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

Dr

\*Honours etc

Forename(s)

Lisbeth Ann

Surname

Childs

Previous Forename(s)

Previous Surname

Usual residential address

17 Gay Street

Post town

Bath

Postcode

BA1 2PH

County / Region

Avon

Country

England

† Nationality

†Business occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

See continuation sheet

\* Voluntary details.  
† Directors only.

**Consent Signature**

*L Childs*

Date

21/1/98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

23/1/98

(\*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

**PINNACLE HOUSING LIMITED**  
17 GAY STREET  
BATH  
BA1 2PH  
TEL: (01225) 827100  
FAX: (01225) 827007



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COMPANIES HOUSE 28/01/98

When you have completed and signed the form please send it to  
**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****3256483**

† Directors only.

† Other directorships

**Pinnacle Housing Limited****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.