



Companies House  
— for the record —

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

3691121

Company Name in full

LITTLE BALMER LTD



\*F288A018\*

Date of appointment Day 28 Month 1 Year 1999

†Date of Birth Day 31 Month 3 Year 35

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

FRANCES

Surname

DAVIS

Previous  
Forename(s)

Previous  
Surname(s)

NEE / COPE

Usual residential  
address

138, CHILTERN COURT

Post town

BAKER ST.

Postcode

N.W. 43SP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

*F. Davis*

Date

28-1-99

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

28-1-99

\*\* 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.

LAURENCE HOWARD DAVIS

104A PARK STREET

WVLY325

Tel 0171-409-3456

DX number

DX exchange



KLO \*KFCV4EH5\* 78  
COMPANIES HOUSE 09/03/99

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 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.

**List of Directorships for Frances Davis**

Advicehome Ltd  
Balfour Hartley Ltd  
Birchfield Investments Ltd  
Cliffsmead Ltd  
Cloverwild Ltd  
Nordridge Ltd  
Countrychoice properties Ltd  
Freshcliff Ltd