



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **4066200**

Company Name in full **ALNERY No. 2083 LIMITED**

Date of  
appointment

Day Month Year  
**1 0 1 1 2 0 0 0**

†Date of  
Birth

Day Month Year  
**3 0 0 6 1 9 6 7**

**Appointment form** 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)

**Nicola Claire**

Surname

**Davies**

Previous  
Forename(s)

Previous  
Surname(s)

**COULSON**

Usual residential  
address

**ROCHE DU LION, LA GRANDE ROUTE DE LA COTE, GOREY**

Post town

**St Martin**

Postcode

**JE3 6DR**

County / Region

Country

**Jersey C.I.**

†Nationality

**BRITISH**

†Business occupation

**ADVOCATE**

†Other directorships  
(additional space overleaf)

**SEE ATTACHED SHEET**

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

**Consent signature**

*[Signature]*

Date

**10.11.2000**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

*[Signature]*

Date

**10.11.2000**

(\*\*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



A39  
COMPANIES HOUSE

0047  
15/11/00

Tel

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

**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.

**UK Directorships Held by Nicola Davies  
as at 10<sup>th</sup> November 2000**

ABS Reports (UK) Limited	4001791
Mourant & Co Capital Trustees Limited	3275677
Mourant Services (UK) Limited	4075753
Maizelands Limited	3292060
Arringford Limited	3292065
Ansoll Estates Limited	296548
Ansoll (Holdings) Ltd	3589433
Ansoll Investments Ltd	3589350
Bonneymead Limited	2799862
Sprinpride Limited	2683336
Kilogate Limited	2891218
Regalwand Limited	3126369
Giltmate Limited	2514101
Haromart Limited	641189
Bonneymead Limited	2799862
Liverent Limited	2850478
TFT Payments Rights Plc	4095483