



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4627366

Company Name in full 3 BATH STREET (BRIGHTON) LIMITED

Date of appointment
Day Month Year
07 01 2003

**Date of Birth
Day Month Year
28 06 1972

Appointment form

Appointment as director ☒

**as secretary ☐

Please mark the appropriate box. If appointment is a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MISS

*Honours etc

Forename(s)

ELIZABETH JANE

Surname

FRANK

Previous forename(s)

N/A

Previous Surname(s) N/A

Usual residential address

3 BATH STREET

** 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

Post Town

BRIGHTON

Postcode

BN1 3TB

County / Region

EAST SUSSEX

Country

UNITED KINGDOM

Nationality

ENGLISH

Business occupation

SHOP ASST.

**Other directorships (additional space overleaf)

N/A

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

Consent signature

Erica Mackenzie

Date

23-02-03

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

Erica Mackenzie

Date

26 February 2003

(*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.

ERICA MACKENZIE

TOP FLAT, 63 BEACONSFIELD VILLAS

BRIGHTON BN1 6HB Tel 01273 380 072

DX Number

N/A

DX Exchange

N/A

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A56
COMPANIES HOUSE

0887
29/02/03

Form April 2002

Company Number 4627366

288a (Side 2)

** 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.