

DIR & SEZ

# 288a

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



Please complete in typescript,  
or in bold black capitals.

Company Number **3296977**

Company Name in full **22 & 24 FERNLEA ROAD MANAGEMENT  
LIMITED**



Date of appointment Day Month Year **30 12 1996** †Date of Birth Day Month Year **24 08 62**

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 **MISS** \*Honours etc

Notes on completion appear on reverse.

Forename(s) **Janet Ann**

Surname **ELLIOTT**

Previous Forename(s) **/** Previous Surname(s) **/**

Usual residential address **24B Fernlea Road**

Post town **Balham** Postcode **SW12 9RN**

County / Region **London** Country **England**

†Nationality **New Zealand** †Business occupation **Investment Banker**

†Other directorships (additional space overleaf) **and**

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

Consent signature **J Elliott** Date **10/2/97**

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed **J Elliott** Date **30.12.1996**

\*\* Please delete as appropriate

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.

**KEY LEGAL SERVICES (SECRETARIAL)**  
Date **30.12.1996**  
(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
**KEY LEGAL SERVICES LTD**  
76 WHITCHURCH ROAD  
CARDIFF CF4 3LX  
Tel TEL 01222 - 666999  
DX number DX exchange



**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 preceded 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.