



# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

3123414

Company Name in full

24 Palace Court Ltd.



\*F288A018\*

Date of appointment Day Month Year  
08 02 96

†Date of Birth Day Month Year  
04 07 55

### 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

Ms

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

ANNE ELIZABETH

Surname

O'LOUGHLIN

Previous Forename(s)

—

Previous Surname(s)

Usual residential address

24B PALACE COURT

Post town

LONDON

Postcode

W2 4HU

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

FINANCIAL ADVISER

†Other directorships (additional space overleaf)

OPENDECK LTD

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

Consent signature

Anne O'Leary

Date

24/05/96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

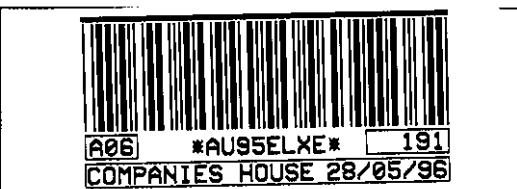
24/05/96

\*\* 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.

CJP LINDON  
27 PALACE GATE LONDON W8 5LS  
Tel 0171 584-1234  
DX number                      DX exchange



A06 \*AUS5ELXE\* 191  
COMPANIES HOUSE 28/05/96

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 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.