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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3324452

Company Name in full 24 ALMA SQUARE LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day 21 Month 05 Year 99 †Date of Birth Day 15 Month 02 Year 71

### Appointment form

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 \*Honours etc

Forename(s) SARAH LOUISE

Surname MARTIN

Previous Forename(s) Previous Surname(s)

Usual residential address FLAT 2, 24 ALMA SQUARE

Post town ST JOHN'S WOOD Postcode NW8 9QA

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation PA / SECRETARY

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

### Consent signature

 Date 18/8/99

A director, secretary etc must sign the form below.

### Signed

 Date 18/8/99

\*\*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.

THE COMPANY SECRETARY  
24 ALMA SQUARE LIMITED  
24 ALMA SQUARE  
ST JOHN'S WOOD  
NW8 9QA Tel  
DX number DX exchange



A31 \*ADVC0J5T\* 594  
COMPANIES HOUSE 24/08/99

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 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.