

COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals

Approval No CHFP008

288a

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

Company Number

2327155

Company Name in full

24 Charles Street Bath Limited

Date of appointment Day Month Year
07 12 1998

† Date of Birth Day Month Year
03 06 1945

Appointment as director

as secretary

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

Form

NAME

*Style/Title

MS

*Honours etc

-

Notes on completion appear on reverse.

Forename(s)

JOSEPHINE CLARE ALDERSON

Surname

ALDERSON

Previous Forename(s)

<

Previous Surname(s)

NEWBOLD

Usual residential address

93 HIGH ST.

Post town

MARSHFIELD

Postcode

SN 14 8LT

County/Region

WILT

Country

ENGLAND

† Nationality

BRITISH

† Business Occupation

INTERIOR DESIGNER

† Other directorships (additional space overleaf)

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

Consent Signature

Josephine Clare Alderson

Date

7.12.98

A director, secretary etc must sign the form below

Signed

J Clare Alderson

Date

14.12.98

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

*Voluntary details
† Directors only

** Please delete as appropriate

Please give the name, address, telephone number and, if available a DX number and Exchange of the Registrar of Companies

JC Elliot Newman FSVA

34 Gay Street, Bath, BA1 2NT

Tel: 01225 337673

DX number

DX exchange



A41 *A36CQCRO* 140
COMPANIES HOUSE 06/01/99

A17 *AUD5ICDT* 49
COMPANIES HOUSE 23/12/98

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

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† 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.