



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

# 288a

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

Company Number

00936333

Company Name in full

ALBEMARLE FLATS (YORK) LTD.

Date of appointment

Day Month Year  
22 03 2000

†Date of Birth

Day Month Year  
11 08 1924

### Appointment form

Appointment as director

as secretary

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

NAME

~~NAME~~ / Title

MRS.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MURIEL GRACE EDNA

Surname

BENNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 ST JAMES MOUNT ALBEMARLE ROAD

Post town

YORK

Postcode

YO23 1EL

County / Region

NORTH YORKSHIRE

Country

ENGLAND.

†Nationality

BRITISH.

†Business occupation

RETIRED.

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Mrs E Bennett

Date

4th April 2000.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

slg B. R. de

Date

22.03.00

(\*\*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.

WHITE ROSE PROP MAN

18 BANK STREET WETHERBY

LS22 6NQ Tel 01937 580666

DX number

DX exchange



ED1 COMPANIES HOUSE 0147 08/04/00

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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 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 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.