



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

## Appointment of director or secretary

Company Number

01802502

Company Name in full

ST. CUTHBERT'S COURT (LYTHAM) LIMITED



\*F288A018\*

Date of appointment

Day Month Year

15 09 97

†Date of Birth

Day Month Year

12 10 1920

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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ETHELREDA MARY

Surname

GRIFFITHS

Previous  
Forename(s)Previous  
Surname(s)

EAVES

Usual residential  
address

6 ST. CUTHBERT'S COURT, 26 CAVALIA ROAD, LYTHAM,

Post town

LYTHAM ST. ANNE'S,

Postcode

FY8 5LN

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED BANKER

†Other directorships  
(additional space overleaf)

Consent signature

\* Voluntary details.

† Directors only.

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

Date

15. 12. 1997

A director, secretary etc must sign the form below.

Signed

Date

15. 12. 1997

\*\* 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.

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

MARTIN EDWARD GUNSON

Chartered Accountant

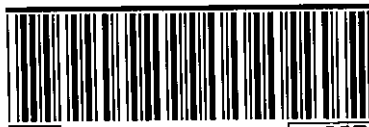
Bank House, 9 Disconson Terrace

Lytham, Lytham St. Anne's

Lancashire FY8 5JY

Tel: (01253) 730611

DX number Fax: (01253) 794759 DX exchange

A28 \*AIXYR22I\* 365  
COMPANIES HOUSE 17/12/97When 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.