



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

2640933.

Company Name in full

ST. PAUL'S ENTERPRISES LTD.

Date of
appointment

Day Month Year
1 1 0 1 2 0 0 0

†Date of
Birth

Day Month Year
2 1 1 0 1 9 2 1

**Appointment
form**

Appointment 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

MRS.

*Honours etc

Forename(s)

ALISON MARY

Surname

BEARDWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 WOODSIDE WAY, ALDRIDGE.

Post town

WALSALL

Postcode

WS9 0NY

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED.

†Other directorships
(additional space overleaf)

COMEX E.I.C. LTD.

Consent signature

Alison P. Beardwood

Date

20.07.00

A director, secretary etc must sign the form below.

Signed

J. Smith

Date

26.07.00.

(**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.

Mrs D. Tucker.

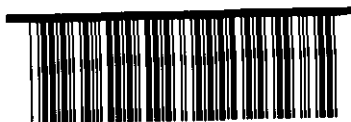
71 PARK HALL ROAD, WALSALL, WEST MIDLANDS

WSS 3HS

Tel 01922. 634243.

DX number

DX exchange



A28
COMPANIES HOUSE

0271
01/08/00

Form revised July 1998

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.