



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

027 58045

Company Name in full

92 BRONDESBUY RD MANAGEMENT
LTD.



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
31 08 97

†Date of Birth Day Month Year
21 12 56

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

MISS

*Honours etc

Forename(s)

MARION ELLIOT

Surname

ANDERSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 4. 92 BRONDESBUY RD

Post town

LONDON

Postcode

NW6 6RX

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

TOUR OPERATOR

†Other directorships
(additional space overleaf)

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

Consent signature

M. E. Elliot

Date

11/11/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Deborah Holding

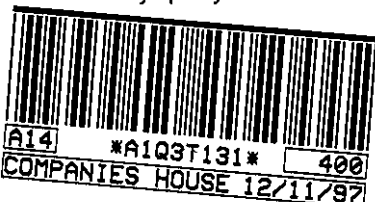
Date

5.11.97.

** 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.



A14 *A1Q3T131* 400
COMPANIES HOUSE 12/11/97

DEBORAH HOLDING
92 BRONDESBUY RD
NW6 6RX Tel 0171- 3280809.
DX number DX exchange

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

101474

† Directors only.

† Other directorships

WHITE ROC LTD

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.