



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2783319

Company Name in full

ELIZABETH COURT MANAGEMENT  
COMPANY LTD

Date of  
appointment

Day Month Year

07 05 2006

†Date of  
Birth

Day Month Year

03 06 1961

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEVIN

Surname

GRIFFITHS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

POLEGATE

Postcode

BN26 6HP

County / Region

EAST SUSSEX

Country

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

Consent signature

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

*RM Griffiths*

Date

14-5-06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

*X*

Signed

*RM Griffiths*

Date

14-5-06

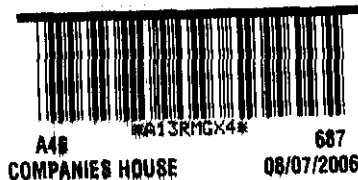
(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

ROWLAND SMITH	
CHARTERED ACCOUNTANTS	
46 HIGH STREET	
POLEGATE	
EAST SUSSEX BN26 6AG	
Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at: **TEL 01633 484652 FAX 01633 4652**

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



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COMPANIES HOUSE

687  
08/07/2006

Form April 2002