

PROFESSIONALformations

CHARTERED SECRETARIES

37 Nutgrove Avenue Bristol BS3 4QF

Tel 0117 966 1322

Fax 0117 940 2690

288a**APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

Company number

228 3319

Company name in full

ELIZABETH COURT MANAGEMENT COMPANY Limited



F288AD60

Date of appointment
Day Month Year
12 09 03†Date of birth
Day Month Year**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

Mr.

*Honours etc

Forename(s)

JAMES FLINTON

Surname

BAICER

Previous
forename(s)Previous
surname(s)Usual residential
address

65 ST JOHN'S ROAD

Post town

POLEGATE

Postcode

BN26 5BT

County / region

East Sussex

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ~~director~~ / secretary of the above named company

* Voluntary details.

Consent signature

† Directors only

Date

11/11/03

Signed

A director, secretary etc must sign the form below.

Date

16.11.03

**Please delete as appropriate

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

Professional Formations

37 Nutgrove Avenue

Bristol BS3 4QF

Tel (0117) 966 1322

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

Companies House Form 288a. Page 1 of 2

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.A08
COMPANIES HOUSE0030
16/12/03

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 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.