

**PROFESSIONAL FORMATIONS**

CHARTERED SECRETARIES

37 Nutgrove Avenue Bristol BS3 4QF

Tel 0117 966 1322

Fax 0117 940 2690

Please complete in typescript,  
or in bold black capitals.

2  
**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 LIMITED.



\*F288AD60\*

Date of appointment Day Month Year  
03 11 02

†Date of birth Day Month Year  
02 12 22

**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)

CHARLES MANSON

Surname

CARNIE

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

5 ELIZABETH COURT HIGH STREET

Post town

POLEGATE

Postcode

BN26 5EN

County / region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only

Consent signature

CM. Carnie

Date

25. 11. 02

A director, secretary etc must sign the form below.

Signed

Edna

Date

25. 11. 02.

\*\*Please delete as appropriate

(Director / secretary / administrator / administrative receiver / receiver / manager / receiver)

**Professional Formations**

37 Nutgrove Avenue

Bristol BS3 4QF

Tel

(0117) 966 1322

DX number

DX exchange

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  
COMPANIES HOUSE

0730  
30/11/02

Form revised March 1995

When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

DX 33050 Cardiff

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

**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.