

288a

Please complete in typescript,
or in bold black capitals.

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

Company number

02783319

Company name in full

ELIZABETH COURT MANAGEMENT
COMPANY LIMITED



F288AD60

Date of appointment Day Month Year
26 07 01

†Date of birth Day Month Year
15 2 1937

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

M/S

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOSEPHINE EDITH

Surname

HIGGINS

Previous forename(s)

Previous surname(s)

Usual residential address

3 ELIZABETH COURT

Post town

POLEGATE

Postcode

BN26 5EN

County / region

EAST SUSSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

Retired Senior
Central Govt. Officer

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only

Consent signature

J. E. Higgins

Date

29/07/01

A director, secretary etc must sign the form below.

Signed

J. S. Peters

Date

29/0/01

(**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



A23
COMPANIES HOUSE
02/08/01

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.