



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

348003

Company Name in full

BALLARD ESTATE COMPANY LTD.

Date of
appointment

Day Month Year
21 05 2009

†Date of
Birth

Day Month Year
16 12 1934

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

MRS.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JILLIAN MARY

Surname

TIMINGS

Previous
Forename(s)

Previous
Surname(s)

ROWLEY

†† 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

31 BALLARD ESTATE

SWANAGE

Postcode

BH19 1QZ

County / Region

DORSET

Country

UK

†Nationality

ENGLISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

Consent signature

J.M. Timings

Date

22.05.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.M. Timings

Date

22.05.09

(**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..

Tel	
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, 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
or LP - 4 Edinburgh 2



A34

29/05/2009

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COMPANIES HOUSE

FRIDAY