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288a

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

CHFP025

Company Number

3057756

Company Name in full

Rotherweald Management Limited

Date of appointment

Day Month Year
03 04 2003

†Date of Birth

Day Month Year
02 08 1945

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)

GRAHAM JAMES

Surname

BIRD

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

THE TURNSTILE VICARAGE LANE

Post town

BURWASH COMMON

Postcode

TN19 7LJ

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PRESSROOM MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

29 JANUARY 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

G. J. LANGRIDGE

DIRECTOR

CRIPPS SECRETARIES LTD

Signed

A director, secretary etc must sign the form below.

Date

03/04/2003

(** a director / secretary / administrator / administrator (resigned) / receiver / receiver (resigned) / liquidator)

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.

Cripps Harries Hall

Wallside House, 12 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EG

ref:EGH/GLB/MI04039.74

Tel 01892 515121

DX number 3954

DX exchange Tunbridge Wells

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



AS3
COMPANIES HOUSE

0866
04/04/03

Laserform International 6/UZ

Company Number 3057756

† 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 the title 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.