



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number 4576061

Company Name in full 1 ROSEBERY PLACE MANAGEMENT
COMPANY LTD

Date of appointment Day Month Year 19 12 20 02 †Date of Birth Day Month Year 18 08 19 65

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 Ms *Honours etc

Forename(s) GILLIAN

Surname BELL

Previous Forename(s) Previous Surname(s)

†† 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 10 ROSEBERY PLACE

Post town PENARTH Postcode CF64 3LJ

County / Region VALE OF GLAMORGAN Country WALES

†Nationality BRITISH †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature Gillian Bell Date 19/12/02

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Gillian Bell Date 19/12/02

(*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

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



PUB COMPANIES HOUSE 0197 06/01/04
FUS COMPANIES HOUSE 0300 25/11/03

