



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))

REGULATORY
9 JUL 2007

Company Number **05719479**

Company Name in full **1-2 RCR Management Wld.**

Date of appointment Day Month Year **20 11 2007** †Date of Birth Day Month Year **22 05 1947**

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 **MRS** *Honours etc

Forename(s) **NICOLA MARGARET**

Surname **FAIRCLOTH**

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 **1 SOUTHFIELD Gdns**

Post town **TWICKENHAM** Postcode **TW1 45Z**

County / Region **MIDDX** Country **UK**

†Nationality **BRITISH** †Business occupation **RESEARCHER**

†Other directorships (additional space overleaf)

Consent signature **[Signature]** Date **20/11/07**

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.
Signed **[Signature]** Date **20/11/07**

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 p'

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
WESTMCK PROPERTIES LTD
17 LOWER REDLAND ROAD, REDLAND
BS6 6TB Tel **0117-980-4111**
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

7 WEDNESDAY
A10 28/11/2007 444
COMPANIES HOUSE
Form 288a 2007