

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP010

Company Number

5808589

Company Name in full

RAILWAY TAVERN RESIDENTS COMPANY LIMITED

Appointment form

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
08	05	2006		22	10	1960

Notes on completion appear on next page.

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

Forename(s)

JULIE ELLEN

Surname

BROOKS

Previous forename(s)

Previous surname(s)

Usual residential address

18 CROOK LOG

Post town

BEXLEYHEATH

Postcode

DA6 8BP

County / Region

KENT

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

SECRETARY

† Other directorships (additional space next page)

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

Consent signature

Date

8/5/06

A director, secretary etc must sign the form below.

Signed

Date

8/5/06

Signed for and on behalf of Waterlow Secretaries Limited

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and use

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3



CAIN ASSOCIATES  
 DX 31822  
 BEXLEYHEATH  
 0208 298 0229  
 REF: WINSTON CAIN

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

**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 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.