



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

02274558

Company Name in full

~~ROCHFORD PLACE (MANAGEMENT)~~
~~LIMITED~~ | ~~ROCHFORD PLACE, BATH (MANAGEMENT LTD)~~

Date of appointment

Day Month Year
2 4 | 1 2 | 2 0 0 5

†Date of Birth

Day Month Year
3 1 | 1 2 | 1 9 4 6

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)

LISBETH ANN

Surname

PRESTON

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

Post town

GARDEN FLAT, 1 ROCHFORD PLACE

BATH

Postcode

BA2 6PB

County / Region

BATH & NE SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

Lisbeth Ann Preston

Date

26.12.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Lisbeth Ann Preston

Date

24/12/05

(**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

Tel 01225 469852

DX number

DX exchange



A39 COMPANIES HOUSE 30/01/2006

A60 COMPANIES HOUSE 18/01/2006

FORM 288A 2002

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