



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

1 ROCHFORD PLACE, BATH
(MANAGEMENT LTD.)

Date of appointment

Day Month Year
24 12 2005

†Date of Birth

Day Month Year
13 11 1946

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)

Bruce ~~Rowan~~

Surname

Rowan

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 ROCHFORD PLACE
~~1 ROCHFORD PLACE~~

Post town

BATH

Postcode

BA2 6PB

County / Region

Country

U.K.

†Nationality

British

†Business occupation

NEWSAGENT

†Other directorships (additional space overleaf)

NEWSAGENT

Consent signature

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

Date

9.01.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

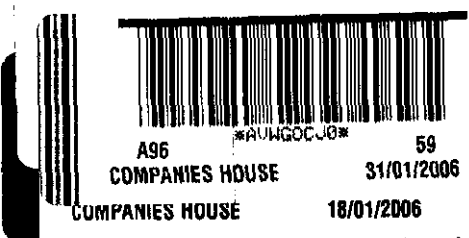
24/12/05

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 details are:

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

Tel

DX number DX exchange



A96 COMPANIES HOUSE 31/01/2006
COMPANIES HOUSE 18/01/2006

Form April 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