



Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number **2274558**

Company Name in full **1 ROCHFORD PLACE BATH
(MANAGEMENT) LTD.**

Date of appointment Day Month Year **11 07 2007** †Date of Birth Day Month Year **2006 11 1968**

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 **Miss** *Honours etc

Forename(s) **Kaven Louvaine**

Surname **Gibbon**

Previous Forename(s) **—** Previous Surname(s) **—**

Usual residential address **First floor flat, 1 Rochford place,**

Post town **Bath** Postcode **BA2 6PB**

County / Region **Somerset** Country **U.K.**

†Nationality **British** †Business occupation

†Other directorships (additional space overleaf) **—**

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

Consent signature **K Gibbon** Date **09.06.07**

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed **Ln Pst m** Date **09.06.07**

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**Kaven Gibbon, first floor flat, 1
Rochford Place, Bathwick street,
Bath, BA26PB Tel 07799 313447**
DX number **—** DX exchange **—**

When you have completed and signed the form please send it to the Registrar of Companies at

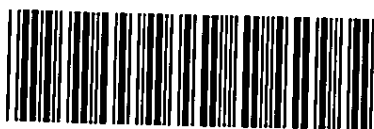
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



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17/06/2008

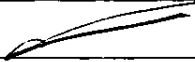
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COMPANIES HOUSE

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