



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 00302628

Company Name in full RSA Waterheating Limited

Date of appointment  
Day Month Year  
3 0 4 2 0 8

†Date of Birth  
Day Month Year

### 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)

Karen

Surname

Roberts

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

The Old Bakery, 19 High Street, Packington

Post town

Ashby de la Zouch

Postcode

LE65 1WJ

County / Region

Leicestershire, United Kingdom

Country

England

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Karen Roberts

Date

15/5/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

15.5.08

(\*\*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  
give will be visible to searchers of the  
public record

Rice, Rachel, Baxi Craft

16 Stanier Way, Wyvern Business Park, Derby, Derbyshire England, DE21

6BF

Tel 01332 545427

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  
or LP - 4 Edinburgh 2

FRIDAY



A45  
30/05/2008  
COMPANIES HOUSE  
314