



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

0721206

Company Name in full

J. ROSE LIMITED

Date of  
appointment

Day Month Year  
1 1 2 2 0 0 8

† Date of  
Birth

Day Month Year  
0 7 0 6 1 9 5 0

### 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)

BERNARD

Surname

CLAYTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

14 OLD HALL ROAD



Post town

SALFORD

Postcode

M7 4JH

County / Region

GREATER MANCHESTER

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

Consent signature

B. Clayton

Date

5.12.08

A director, secretary etc must sign the form below.

Signed

J. Rose

Date

16.12.08

(\*\* 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.

Lane-Smith & Shindler LLP

Colwyn Chambers, 19 York Street, Manchester, M2 3BA

Tel 0845 658 48 48

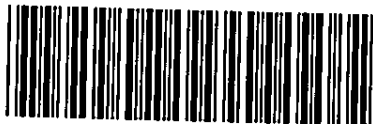
DX number

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

THURSDAY



\*AYVRO5RE\*

A17

18/12/2008

42

COMPANIES HOUSE

**Company Number**

0721206

† 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.