

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 288c))
Сотра	any Number	00721206
Company Name in full		J. ROSE LIMITED
		Day Month Year Day Month Year
	Date of appointment	1.30.12.0.0.9 † Date of 7.90.81.9.3.4
Appointment Appointment as director form		as secretary \(\frac{1}{2} \) 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)	PHYLLIS
Surname Previous		ROSE
11 Tick this box if the Us	Forename(s)	
address shown is a service address for	address ++	· ·
the beneficiary of a Confidentiality Order granted under the	Post town	MANCHESTER Postcode M45 7NU
provisions of section 723B of the Companies Act 1985	County / Region	GREATER MANCHESTER Country ENGLAND
Companies No. 1025	† Nationality	BRITISH † Business occupation COMPANY DIRECTOR
† Other directorships (additional space overleaf) * Votuntary details. † Directors only. **Delete as appropriate * Signed		
		consent to act as ** XXXXXX secretary of the above named company
		PROSE Date 14/1/09 ~
		A director, secretary etc must sign the form below.
		will Date 4/1/09.
		(** a director / X9CXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		Colwyn Chambers, 19 York Street, Manchester, M2 3BA
		Tel 0845 658 48 48 DX number DX exchange
ESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:



01/04/2009 **COMPANIES HOUSE**

Laserform international 0/02

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	00721206
† 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.