



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

808329

Company Name in full

BOWLES ROCKS TRUST LTD

Date of  
appointment

Day Month Year  
28 01 2002

†Date of  
Birth

Day Month Year  
23 06 1939

### 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)

MICHAEL JOHN

Surname

DARBYSHIRE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

LIBBIS, SEVEN MILE LANE,

Post town

MEREWORTH

Postcode

ME18 5NE

County / Region

Kent

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS  
ADVISER

†Other directorships  
(additional space overleaf)

CORPORATE TREASURY CONTROL LTD

Consent signature

*[Signature]*

Date

30/1/2002

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4 Feb 02

(\*\*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.

R WILLIAMS

Bowles Outdoor Centre  
Eridge Green  
Tunbridge Wells  
TN3 9LW

Tel

01842 665665

DX number

DX exchange

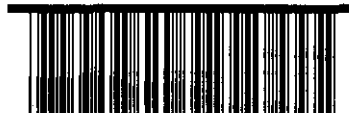
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A17  
COMPANIES HOUSE

0631  
06/02/02

Company Number

808329

† Directors only.

† Other directorships

FEG LIMITED, ~~FEG TRAINING LIMITED~~, <sup>D</sup>

<sup>D</sup> ~~FEG CONFERENCES LIMITED~~, RELIANT

KENT CONSORTIUM,

#### 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.