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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1032494

Company Name in full

ROSSITERS OF BATH LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 11 10 1999 †Date of Birth Day Month Year 23 8 1930

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

Mr

*Honours etc

Forename(s)

ARTHUR SHELDON HARRIS

Surname

JAMES

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

3 QUEBEC CLOSE

Post town

NEWPORT

Postcode

NP23 3RA

County / Region

GWENT

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date 11/10

1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11/10

1999

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

**Please delete as appropriate

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.

Laytons Solicitors

St Bartholomews, Lewins Mead, Bristol, BS1 2NH

RGB/W486/2204696

Tel 0117 930 9500

DX number 7895

DX exchange Bristol



A05 *A1LSBKMM* 129
COMPANIES HOUSE 16/10/99

Laserform International 1/97

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

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.