

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))

CHWP000			O1	particula	แจ (นอย เ	UIII	1 2000)	,		
Company Number			1782754							
Company Name in full			Rossiters Ltd							
			Day Month	Year	1_	Da	ay Month		Year	
		Date of appointment	1 3 0 5 2	0 0 4	†Date of Birth	1	0 0 5	1	9 <sub> </sub> 5	9
Appointment form	Appointment as director		as a direct				nark the appropriate box. If appointment is ctor and secretary mark both boxes.			
Notes on completion appear on reverse.	NAME	*Style / Title	MR		*Honours e	tc				
		Forename(s)	RICHARD JOHN							
		Surname	ASKER							
		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	<sup>††</sup> Us	ual residential address	14 CENTRE CRESCENT DERSINGHAM							
		Post town	KING'S LYNN Postc			tcode	code PE31 6JS			
	County / Region		NORFOLK			untry	untry ENGLAND			
	<sup>†</sup> Nationality		BRITISH †Business occupation				ion SALES DIRECTOR			
(-		er directorships	NONE							
(additional space overleaf)			I consent to act as	** director by	SECRETARY NOT 1	he ab	ove named	com	pany	
* Voluntary details. † Directors only. **Delete as appropriate			all	el	D	ate	30-	7-	04	-
			A director, secretary etc must sign the form below.							
Signed				D	ate	30-	7.	04	-	
You do not have	to give	anv contact	(**a director //sisconsistantesiscon xadinindikinahan xasinden/xasinden/xasinangkin/xasindikinahan							
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			STEPHENSON SMART							
			22-26 KING STREET KING'S LYNN NORFOLK							
form. The contact give will be visible			PE30 1HJ Tel 01553 774104							
public record			DX number 57805 DX exchange KING'S LYNN							
ge **AUCAIXJP**			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							

COMPANIES HOUSE Form April 2002

10/08/04

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh