

288a

**BUSINESS ASSIST**

Tel : 01865 513972

Fax: 01865 514871

**APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))***Please Complete in typescript, or  
in bold black capitals***Company Number**

02159275

**Company Name in full**

Rowan Hamilton Limited



F288A190

Date of appointment

Day	Month	Year
09	06	97

+ Date of Birth

Day	Month	Year

**Appointment form**Appointment as director ☐as secretary ☒

Please mark the appropriate box. If appointment is for director and secretary then mark both

**NAME**Notes on completion  
appear on reverse

\* Style/Title

\*Honours

Forename(s)

Surname

Newco Formations Limited

Previous forename(s)

Previous surname(s)

**Usual residential address**

6 Northmoor Road

Post Town

Oxford

Post Code

OX2 6UP

County/Region

Oxon

Country

England

+ Nationality

+ Business Occupation

Other Directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company <sup>get</sup>**Consent signature**

Date 09/06/97

A director, secretary etc must sign the form below.

**Signed**

Date 09/06/97

(\*\*a director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details  
+ Directors Only

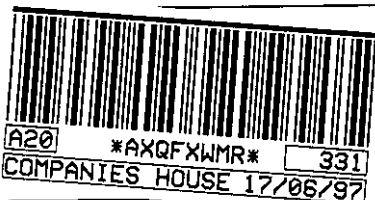
\*\* Please delete as appropriate

Please give the name,  
address and telephone number  
and, if available, a DX number  
and Exchange of the person  
Companies House should  
contact if there is a query**Business Assist Limited**

6 Northmoor Road Oxford

OX2 6UP Tel 01865 513972

DX number DX exchange



BA/01/97

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**  
DX 235 Edinburgh for companies registered in Scotland