

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 02474881

Company Name in full Rowan Land Limited

Date of appointment Day Month Year 27 11 2007 Date of Birth Day Month Year 20 06 1951

Appointment form

Notes on completion
appear on reverse

Appointment as director as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title Mr *Honours etc.

Forename(s) Alan

Surname Wolfson

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

Usual residential address 43 Lyndhurst Gardens

Post town London Postcode N3 1TA

County / Region Country England

Nationality British Business occupation

Other directorships (additional space overleaf)

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

*Voluntary details

Consent signature Date 27-11-07

Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed Date 27-11-07

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 public record

Sam New
Osborne Clarke, One London Wall, London, EC2Y 5EB
Ref Tel 020 7105 7004
DX number 466 DX exchange LDE

WEDNESDAY



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COMPANIES HOUSE

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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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
or companies registered in Scotland or LP - 4 Edinburgh 2