

## Companies House

- Averdaneisad ---

Please complete in typescript, or in bold black capitals CHWP000

## 288a

or LP - 4 Edinburgh 2

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

Company Number	2565139
Company Name in full	ROSE GREEN SPORTS AND
	LEISURE LIMITED
	Day Month Year Day Month Year
Date of appointment	
Appointment Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	MILLSERT
Surname	DAVIS
Previous Forename(s)	
TT Tick this box if the address shown is a address	Z9 KENNION ROAY ST
service address for the beneficiary of a Confidentially Order	ST GEORGE Postcode BSS 8BZ
granted under the provisions of section 723B of the County / Region	BRISTOL Country
Companies Act 1985  †Nationality	BeitisH   tBusiness occupation   HAULAGE
†Other directorships (additional space overleaf)	
, , , , , , , , , , , , , , , , , , , ,	I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details	Date 12 110 2007
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date  2   10   2007
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will nelp Companies House to	ROSE GREEN SPORTS CENTRE
contact you if there is a query on the	65 GORDON ROAD, BRISTOL
form The contact information that you give will be visible to searchers of the	BSS 7DL Tel 0117 9515569
I THE STATE OF THE	DX number DX exchange
*AA5MCU9Q*	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
*AA5MCU9Q* A37 31/10/2007 482	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
S A37 31/10/2007 482 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh