



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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 & LEISURE LTD

Date of  
appointment

Day Month Year  
24 02 2007

† Date of  
Birth

Day Month Year  
16 08 1959

**Appointment  
form**

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

BA(Hons) MICH

Notes on completion  
appear on reverse

Forename(s)

BARRINGTON HUGH WALLER

Surname

WALLER

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† 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



Post town

HANHAM

Postcode

BS15 3AW

County / Region

SOUTH GLOUCESTERSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

SECURITY

† Other directorships  
(additional space overleaf)

~~ENGAGE SECURITY LTD~~

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

**Consent signature**

Date

5/04/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

17/7/07

You do not have to give any contact  
information in the box opposite but if ...

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

REGH, ROSE GREEN CENTRE

GORDON RD, BRISTOL BS5

FDH

Tel 0117 951 5569

DX number

DX exchange

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

MONDAY  
WEI



A48 17/12/2007 282  
COMPANIES HOUSE  
A37 31/10/2007 495  
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002