



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 AND LEISURE LIMITED

Date of appointment
Day Month Year
16 04 2000

† Date of Birth
Day Month Year
23 01 1958

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

Ms

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JOAN

JOAN

Surname

Field-Thorne

FIELD-THORNE

Previous Forename(s)

None

Previous Surname(s)

Usual residential address

24 Seymour Rd

24 Seymour Road

Post town

Staple Hill

Staple Hill

Postcode

BS16 4TG

County / Region

South Glos

Country

UK

†Nationality

JAMAICAN

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

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

Consent signature

Field-Thorne

Date

17/4/02

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/08/02

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should send you the form to.



A10
COMPANIES HOUSE

0834
04/10/02

A40
COMPANIES HOUSE

0772
14/09/02

Form revised July 1998

Tel

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

JFL0009A / Rev 5.6 10/99

Company Number

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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.