



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2573061

Company Name in full

RHINOCK (ONE) MANAGEMENT
COMPANY LIMITED

Date of
appointment

Day Month Year
29 09 2005

†Date of
Birth

Day Month Year
29 09 1943

**Appointment
form**

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

KELLY

Surname

WICKHAM

Previous
Forename(s)

LINDA

Previous
Surname(s)

WARD

Usual residential
address

vine Cottage 22 Straight Road CB9BT

Post town

Colchester

Postcode

CB9BT

County / Region

Essex

Country

†Nationality

British

†Business occupation

Retired

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

29.9.05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29-9-05

(**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
contact if there is any query.



A58
COMPANIES HOUSE

0568
08/10/05

e

RN ACCOUNTANCY SERVICES

SUITE 1, BELCON HOUSE

Tel

ESSEX ROAD

HODDESDON

DX number

DX exchange

HERTS EN11 0DR

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† 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.