



Please complete in typescript,
or in bold black capitals.

288a

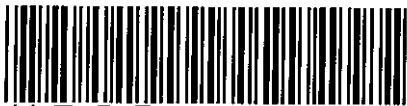
Appointment of director or secretary

Company Number

3253375

Company Name in full

DOUBLETABLE LIMITED



F288A018

Date of appointment Day Month Year 6 1 97 †Date of Birth Day Month Year 23 8 47.

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ALAN DAVID

Surname

ROWLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 PHEASANT RISE

Post town

ALTRINCHAM

Postcode

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

BROOKHOUSE BUILDERS LIMITED, BROOKHOUSE PROPERTIES LIMITED

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

Consent signature

A. Rowles

Date

14/1/97.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. P. Banks

Date

15/1/97

** Please delete as appropriate

(**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.



A21 *AUI4YSEU* 643
COMPANIES HOUSE 16/01/97

Form revised March 1995

JONES MAIDMENT WILSON	
Tel 0161-926 9663	
DX number 29104	DX exchange ALTRINCHAM 2

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

325 3375

† Directors only.

† Other directorships

BROOKHOUSE PROPERTY INVESTMENTS LIMITED, TOLPAPER

LIMITED, GREENLAND PASSAGE LIMITED, ~~HIRETARGET LIMITED~~

BROOKHOUSE ESTATES LIMITED, BROOKHOUSE HOMES LIMITED,

CHANGELIST LIMITED, BROOKHOUSE GROUP LIMITED

plus list ENCLOSED.

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 preceded 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.

G:\DATA\BROOK\DIRECTOR.ADR

A. D. ROWLES

ADDITIONAL DIRECTORSHIPS AS AT 14TH JANUARY 1997

La Gardenia Limited

In Receivership:-

Percy Rowles Holdings Limited
Percy Rowles Limited
Percy Rowles Properties Limited
Percy Rowles Metal Roofing Limited