

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))		
Company Number	3340539	
Company Name in full	RSA ISLAND VILLAGE LIMITED	
* F 2 8 8 A 0 1 8 * Da appoint	Day Month Year Day Month Year The of the of Birth Day Month Year The of the of Birth Day Month Year The of the of Birth Day Month Year	
Appointment Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form NAME *Style / Title	M σς. *Honours etc	
Notes on completion appear on reverse. Forename(s)	JANET CHRISTINE	
Surname	COLLETT	
Previous Forename(s)	Previous EDMED	
Usual residential address	22 MONROE CRES	
Post town	ENFIELD Postcode ENI 44T	
County / Region	MIDDX Country U.K.	
[†] Nationality	BRITISH †Business occupation SECRETARY	
†Other directorships (additional space overleaf)	I consent to act as **-director / secretary of the above named company	
Consent signature * Voluntary details.	Mallel 20-03-97	
† Directors only. A director, secretary etc must sign the form below.		
Signed	COMPANY DIRECTORS LIMITED Date 20-03-97	
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address,	A1 Company Services Limited (Our Ref: MPW/28363)	
telephone number and, if available, a DX number and Exchange of	788-790 Finchley Road London NW11 7UR	
the person Companies House should contact if there is any query.	Tel 0181 458 9637	
	DX number DX exchange	

Form revised March 1995

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

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.