

34



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 03424866

Company Name in full Rogen SI Limited

Date of appointment Day Month Year  
2 2 1 2 2 0 0 6

† Date of Birth Day Month Year  
2 8 1 0 1 9 5 9

## 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

\*Honours etc

Notes on completion appear on reverse.

Forename(s) ANDREW FREDERICK

Surname WOLFE

Previous Forename(s)

Previous Surname(s)

†† 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

GATE COTTAGE 109 HIGH STREET  
MARKYATE

Post town

ST ALBANS

Postcode

AL3 8JG

County / Region

HERTS

Country

† Nationality

BRITISH

† Business occupation

MANAGING PARTNER

† Other directorships (additional space overleaf)

None

Consent signature

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

Date

22/12/2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/12/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

HORWATH CLARK WHITEHILL LLP

ST BRIDE'S HOUSE, 10 SALISBURY SQUARE

LONDON EC4Y 8EH

Tel Ref: AJP\R0734-30596\AD

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

WEDNESDAY



LD3

\*LDIN8MOL\*

31/01/2007

491

COMPANIES HOUSE

CHAD 16/07/2002

CHAD 16/07/2002

**Company Number** 03424866

† 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.