



# 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  
0 5 0 2 2 0 0 7

† Date of Birth Day Month Year  
0 2 0 8 1 9 6 3

### Appointment form

Appointment as director

X

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) COLIN ALAN

Surname HILES

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

APARTADO DE CORREOS 217  
11310 PUERTO SOTOGRANDE

Post town

CADIZ

Postcode

County / Region

Country

SPAIN

† Nationality

SPAIN

† Business occupation

PARTNER

† Other directorships (additional space overleaf)

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

Consent signature

Date

5/2/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/02/2007

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 AJPR0734-30596AD

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



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\*ADX82VI7\*

15/12/2007

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COMPANIES HOUSE

CHAD 16/07/2002

SATURDAY

**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