



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

03424866

Company Name in full

ROGEN INTERNATIONAL (UK) LTD

Date of  
appointment

Day Month Year  
06 06 2000

†Date of  
Birth

Day Month Year  
12 11 1959

**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

MR

\*Honours etc

Forename(s)

JAMES RICHARD

Surname

ROBERTSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

33 ERNEST STREET

Post town

BALGOWLAH HEIGHTS

Postcode

2093

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

CO. DIRECTOR

†Other directorships  
(additional space overleaf)

HOPE HEALTHCARE LIMITED (AUSTRALIA)

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

Consent signature

*[Signature]*

Date

6<sup>th</sup> JUNE 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8<sup>th</sup> June 2000

(\*\*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.

MORWATH CLARK WHITEHILL

25 NEW STREET SQUARE, LONDON

EC4A 3LN

Tel

020 7353 1577

REF

R0734/AD

DX number

DX exchange



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COMPANIES HOUSE

\*AM425RCA\*

0262  
14/06/00

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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

Company Number

0342 4866

† Directors only.

† Other directorships

ROGEN WORLDWIDE PTY LIMITED (AUST)

ROGEN AUSTRALIA PTY LIMITED (AUST)

ROGEN CONSULTING PTY LIMITED (AUST)

ROGEN INTERNATIONAL (SYDNEY) PTY LIMITED (AUST)

ROGEN INTERNATIONAL (MELBOURNE) PTY LIMITED (AUST)

#### 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.