



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

3502899

Company Name in full

MIDDLEBRIDGE MANAGEMENT LTD.

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

†Date of  
Birth

Day Month Year

Date of  
appointment

Day Month Year

09 11 2000

04 06 1933

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MRS.

\*Honours etc

Forename(s)

SHIRLEY MADELINE

Surname

ROGERS

Previous  
Forename(s)

Previous  
Surname(s)

RATTUE GOODWIN

Usual residential  
address

11 BARK MILL MEWS, MIDDLEBRIDGE STREET

Post town

ROMSEY

Postcode

SOS1 8HL

County / Region

HANTS

Country

UK

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

N/A

Consent signature

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

Shirley Rogers

Date

9-11-2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

9-11-2000

(\*\*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.

SHIRLEY MADELINE ROGERS

11 BARK MILL MEWS, MIDDLEBRIDGE STREET

ROMSEY SOS1 8HL Tel 01794-513040

X number

DX exchange

When you have completed and signed the form please send it to the  
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A21  
COMPANIES HOUSE  
COMPANIES HOUSE

0212  
24/11/00  
13/11/00

Form revised July 1998

Company Number

3502899

- Directors only.

- Other directorships

NONE

#### 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.