

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

115M  
**288a**

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

**Company Number** 4127831

**Company Name in full** STANBOROUGH MEWS MANAGEMENT COMPANY  
LIMITED

**Appointment  
Form**

Notes on completion  
appear on reverse.

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

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

**NAME**

\*Style / Title

MS

\*Honours etc

Forename(s)

ROSEMARY

Surname

FISHER

Previous  
Forename(s)

-

Previous  
Surname(s)

RUSSELL-FISHER

**Usual residential  
address**

4 STANBOROUGH MEWS

Post town

WOLWYN GARDEN CITY

Postcode

AL8 6NR

County / Region

HERTS

Country

U.K.

† Nationality

BRITISH

† Business occupation

FLIGHT ATTENDANT

† Other directorships  
(additional space overleaf)

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

**Consent signature**

R.A. Fisher

**Date**

28.10.2002

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

[Signature]

**Date**

28.10.2002

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Pitmans Solicitors

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 40102

DX exchange Reading (Castle Street)

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.



A02  
COMPANIES HOUSE

0778  
02/11/02

Form revised July 1998

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**

†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 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.