



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4339006**

Company Name in full **MAYNE VISION LIMITED**

Date of appointment Day Month Year **1 12 2001** †Date of Birth Day Month Year **1 3 0 7 1 9 4 7**

Appointment form

Notes on completion
appear on reverse.

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

NAME *Style / Title **MR** *Honours etc

Forename(s) **TERENCE JOHN**

Surname **ROPH**

Previous Forename(s) Previous Surname(s)

Usual residential address **FLAT 2 THE BEACHFRONT 47 CHALKWELL ESPLANADE**

Post town **WESTCLIFF ON SEA** Postcode **SS 0 8 JH**

County / Region **ESSEX** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **ACCOUNTANT**

†Other directorships (additional space overleaf) **SEE OVER**

Consent signature

I consent to act as ** director / secretary of the above named company
Date **12.12.2001**

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed **[Signature]** Date **12.12.2001**

(**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.

JORDANS LIMITED
COMPANY FORMATION/INFORMATION SERVICES
22-22 BEDFORD ROW
LONDON WC1R 4JS
TEL: 020 7400 3333 FAX: 020 7400 3366
VAT: GB 137 4442 71



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

KELLYS RADIO LIMITED
KELLYS CINELUXE LIMITED
LEIGH INVESTMENTS LIMITED
ACCLAIMED CORPORATE EVENTS LIMITED
KENTALS DIRECT (ESSEX) LIMITED

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.