

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4359578

Company Name in full

Rocketship Ventures Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	5	0	1	2	0
0	1	2	0	0	2

† Date of Birth

Day	Month	Year
1	8	0
7	1	9
5	3	

X

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)

Neville

Surname

Brauer

Previous forename(s)

Previous surname(s)

Usual residential address

Invery House, Springwood Park, Shipbourne Road

Post town

TONBRIDGE

Postcode

TN11 9LZ

County / Region

Kent

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

25.01.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28.01.02

(**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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408517
Fax: 01224 408401

DX number

DX exchange



A48
COMPANIES HOUSE

0600
29/01/02

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

LEDINGHAM CHALMERS

List of other directorships Schedule to form 288a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4359578

Company Name in full

Rocketship Ventures Limited

Name

Neville Brauer

Company Name	Resignation
Basaar Limited	
Conrad UK Limited	
E-2BE Limited	
Group Partners Limited	
Ledge 559 Limited	
Ledge 560 Limited	
Oxigen Limited	
Reactive Technology Limited	
Red Banner Limited	
Rocketship Associates Limited	
Scopec International Limited	