

for the record

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	oi particulars (use i	rorm 288C))
Company Number	4491869	
Company Name in full	RUSHBOND RETAIL	Developments
	LIMITES	
	Day Month Year	Day Month Year
Date of appointment	2407 2002 TDate of Birth	1 18 0 18 1 19 16 10
Appointment Appointment as director		se mark the appropriate box. If appointment is director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	Max *Honours et	tc
appear on reverse. Forename(s)	JOHATHAN WILLIAM	~
Surname	MAUD	
Previous Forename(s)	Previous Surname(s)	
Usual residential address		
Post town	RIPO ~ Post	tcode HG43NJ
County / Region	N. Yorkshine Co	entry ENGLAND
†Nationality	Business occupa	tion Drector
†Other directorships (additional space overleaf)		
·	I consent to act as ** director / secretary of the	he above named company
Consent signature Voluntary details.	X My My Y D	ate 24/4/02
† Directors only. **Delete as appropriate	A director secretary etc must sign the form below.	
Signed	For and on behalf of York Place Company Secretaries Limited	ate sultipa
		rer)
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.	YORK PLACE COMPANY SERVICES LIM 12 YORK PLACE LEEDS LS1 2DS TEL. 0113 242 0222 FAX: 0113 242 5904	MITED
Cor This fe	gistrar of Companies at: mpanies House, Crown Way, Cardiff, C	:he CF14 3UZ DX 33050 Cardiff

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

companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE

0050 31/07/02

	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(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.