



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **4491869**

Company Name in full **RUSHBOND RETAIL LIMITED**

Date of appointment Day Month Year **27 03 2007** †Date of Birth Day Month Year **15 07 1953**

Appointment form

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

Notes on completion
appear on reverse

NAME *Style / Title **MRS** *Honours etc

Forename(s) **HILARY JOAN**

Surname **COOPER**

Previous Forename(s) Previous Surname(s)

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

** Usual residential address ☐ **1 STATION COTTAGES WEST KNAPTON**

Post town **MALTON** Postcode **YO17 6RL**

County / Region **N. YORKSHIRE** Country **ENGLAND**

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

†Other directorships (additional space overleaf) **RUSHBOND PLC**

Consent signature **[Signature]** Date **27/3/07**

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **27.3.07**

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

HILARY COOPER, RUSHBOND PLC
SHAWTHORN PARK COAL ROAD
LEGGES Tel **0113 201 8899**
DX number DX exchange

WEDNESDAY



A02 *AJDIMO86* 28/03/2007 519
COMPANIES HOUSE

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2