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# 288a

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

CHFP025

Company Number 4504088

Company Name in full NORTH STAFFORDSHIRE RISK CAPITAL FUND LIMITED

Date of appointment Day Month Year 2 2 1 1 2 0 0 2  
Date of Birth Day Month Year 2 4 0 7 1 9 5 0

Appointment form Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title MRS \*Honours etc MS DipMS MCM

Notes on completion appear on reverse.

Forename(s) ROSALIND

Surname GALLAGHER

Previous Forename(s) Previous Surname(s) KOLTUNIAK

†† 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 †† MILESTONE COTTAGE, 15 NANTWICH ROAD, WOORE

Post town NR CREWE Postcode CW3 9SA

County / Region CHESHIRE Country U.K.

†Nationality BRITISH †Business occupation HE MANAGER

†Other directorships (additional space overleaf) STAFFORDSHIRE + BLACK COUNTRY BUSINESS INNOVATION CENTRE LTD  
I consent to act as \*\* director / secretary of the above named company

Consent signature X Date 17/12/02

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

A director, secretary etc must sign the form below.

Signed R. Gallagher Date 2.1.03

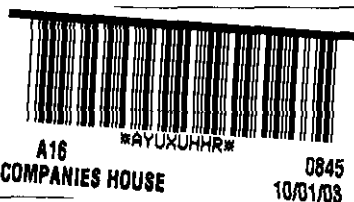
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MESSRS GRINDEYS, SOLICITORS  
GLEBE COURT, STOKE ON TRENT, STAFFORDSHIRE, ST4 1ET  
Ref: RGH.KAG.  
Tel (01782) 846441  
DX number 21053 DX exchange STOKE ON TRENT

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

4504088

† Directors only.

† Other directorships

KEELE PARK DEVELOPMENTS LTD.

#### 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.