



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4526032

Company Name in full

CRAIG RITCHIE CONSULTANCIES LTD

Date of
appointment

Day Month Year

04 09 2004

†Date of
Birth

Day Month Year

03 10 1964

**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

DR

*Honours etc

MBChB MRCP MSc MD MFFPM

Notes on completion
appear on reverse.

Forename(s)

ALISON

Surname

RODGER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FAT 2, 12 PRIORITY ROAD, KEW

Post town

RICHMOND

Postcode

TW9 3DF

County / Region

SURREY

Country

Tw9 3 UK

†Nationality

BRITISH

†Business occupation

DOCTOR

†Other directorships
(additional space overleaf)

NONE

Consent signature

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

ALISON RODGER

Date

4.9.02

A director, secretary etc must sign the form below.

Signed

ALISON RODGER

Date

4.9.02

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

P.P. TEMPLE SECRETARIES LIMITED
A1 Company Services Limited (Our Ref: PJ/89230SF)

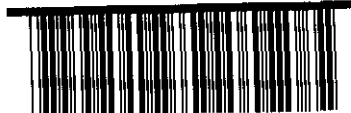
788-790 Finchley Road London NW11 7TJ

Tel 020 8458 9637

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if necessary.



A01
COMPANIES HOUSE

0009
08/10/02

COMPANIES HOUSE

25/09/02

Form revised July 1998

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

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.