



**Companies House**  
for the record

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 **4553304**

Company Name in full **ROWSAN LIMITED**

Date of appointment Day Month Year **24 10 2002** †Date of Birth Day Month Year **26 02 1946**

### 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

**MR**

\*Honours etc

Forename(s)

**PETER JACK**

Surname

**MARMOT**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**9 WOODBANK AVENUE**

Post town

**GERRARDS CROSS**

Postcode

**SL9 7PY**

County / Region

**BUCKINGHAMSHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

**COMPANY DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

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

Date **24th October 2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **24th October 2002**

(\*\*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.



A35  
COMPANIES HOUSE

0765  
10/12/02

Form revised July 1998

**Waterlow Legal and Company Services**

**6-8 Underwood Street, London**

**N1 7JQ**

**Tel 020 7250 3350**

**DX number 12203**

**DX exchange Finsbury 3**

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

4553304

† Directors only.

† Other directorships

WARREN HOUSE CONFERENCE CENTRE LIMITED

WESTERN & MIDLAND INVESTMENTS LIMITED

WESTERN & MIDLAND DEVELOPMENTS LIMITED

RETURN GAIN LIMITED

KINDPRIDE LIMITED

LE ROI ESTATES LIMITED

DREAMKIT LIMITED

51 HARRINGTON GARDENS MANAGEMENT COMPANY LIMITED

#### 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.