



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

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

CHFP029

Company Number 4614379

Company Name in full ROSEMOUNT AEROSPACE PROPERTIES LIMITED

### Appointment form

Date of appointment  
Day Month Year  
2 0 0 2 2 0 0 3

†Date of Birth  
Day Month Year  
2 1 0 3 1 9 6 0

Appointment as director

X

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)

HELEN JANE

Surname

GOLDSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

APT 37, 21 NEWHALL HILL

Post town

BIRMINGHAM

Postcode

B1 3JA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HR MANAGER

†Other directorships  
(additional space overleaf)

GOODRICH PENSION TRUSTEES LIMITED

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

Consent signature

Date

10 Nov 03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 November 2003

\*\* 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.

ERNST & YOUNG (KGH), 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel

DX number

DX exchange

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



A51  
COMPANIES HOUSE

0677  
27/11/03

Form revised July 1998

**Company Number** 4614379

† 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.