

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))

CHFP000		of partic	culars (u	se Form	288c))				
	Company Number	4650462							
Cor	npany Name in full	ROSE PROPERTIES DEVELOPMENTS LTD							
	Date of	Day Month Year 3 0 0 1 2 0 0	2	Day te of 1 19		Year			
Appointment form Notes on completion appear on reverse.	appointment Appointment as director	X as secr		Please mark the		c. If appointment is			
	NAME *Style / Title		*Hono	ours etc		- John Boxes.			
	Forename(s)	PATRICIA							
	Surname	ROSE							
	Previous Forename(s)	Previous Surname(s)							
th 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	90 HALLYBURTON ROAD							
	Post town	HOVE	Postcode	BN3 70 4 4 P					
	County / Region	EAST SUSSEX		Country	Country ENGLAN				
	[†] Nationality	BRITISH	occupation	DIRECTOR					
(4	†Other directorships additional space overleaf)								
	Consent signature		5 2 03						
* Voluntary details. † Directors only. **Delete as appropria	te	A director, secretary etc must sign the form below.							
	Signed	10 (Date	30/1/93				
information in the do, it will help	te to give any contact box opposite but if you Companies House to nere is a query on the	(**a director / secretary / administr	ator / administra	tive receiver / rece	eiver manager/	receiver)			
form. The conta give will be visit	act information that you ble to searchers of the	Tel							
public record		DX number DX exchange							
		When you have complete Registrar of Companies		ed the form p	lease send i	it to the			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0300

10/02/03

COMPANIES HOUSE

בטט2 וווקר

DX 33050 Cardiff

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.