

Companies House

– Anestha mersid –

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

or LP - 4 Edinburgh 2

CHWP000				
CHAALOOO	Company Number	4698340		
Company Name in full		Rainhouse Ltd		
	Date of	Day Month Year	Day Date of	· · · · · · · · · · · · · · · · · · ·
	appointment	3,00,92,008		60,11,19,7,0
_ • •	Appointment as director	✓ as secretary		e appropriate box. If appointment is nd secretary mark both boxes.
	IAME *Style / Title	MR.	Honours etc	
Notes on completion appear on reverse.	Forename(s)	PETER		
	Sumame	Bennison		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a	^{††} Usual residential address	5 ASHLEY CLOSE		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Low Don	Postcode	WW4 1PH
	County / Region	Country ENGLAND		ENGLAND
	†Nationality	SKITISH †Business occupation DIRECTOR		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ***Delete as appropriate Signed		SCE SOPPLETE SHOET.		
		consent to act as ** director / secretary of the above named company		
			Date	10/2/09
		A director, secretary etc must	sign the form be	low.
		on ROHALF OF HUMBON DIR	Date Date	10/2/09.
	to give any contact	(**a director / secretary / edministrator / adm	MUSTOR OF TACOMOST 1 19C	na managa-recessar)
do, it will help Co	ox opposite but if you ompanies 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		Tel		
AZZVQ7BB A33 12/02/2009 160 COMPANIES HOUSE		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		

Company Number - 4698340 - Rainhouse Ltd

Mr Peter Bennison Other directorships

258 Sydenham Road Ltd - 5493007 Downage Hendon Ltd - 5690976 Priory Directors Ltd - 5592830 Priory Secretarial Ltd - 5592802 Belsize Directors Ltd - 6367522 Belsize Secretarial Ltd - 6369717