

- 3 JAN 2006

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04863144

Company Name in full

The Rugby BID Co Ltd

Date of
appointment

Day Month Year

15 12 2005

†Date of
Birth

Day Month Year

2 8 1 2 1 9 3 5

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

Mr

*Honours etc

CBE DL

Notes on completion
appear on reverse.

Forename(s)

Charles John Prendergast

Surname

Vereker

Previous
Forename(s)

Previous
Surname(s)

†† 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

Lynn Cottage, Birdingbury,

Post town

Rugby

Postcode

CV23 8EN

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

H.R. CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

13/01/2006

A director, secretary etc must sign the form below.

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies 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
public record..

(**a director

receiver / receiver manager / receiver)

CLIFFORD TOWERS	
CHARTERED ACCOUNTANTS	
9 NORTH STREET	
RUGBY CV21 2RA	
DX number	Telephone: 01788 578488
	Facsimile: 01788 541224

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



Form April 2002

Company Number

† Directors only.

† Other directorships

Rugby Town Centre Co Ltd

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.