

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))						
	Company Number	4954543						
Cor	mpany Name in full	GORDON ROSE PARTNERSHIP LIMITED						
form	Date of appointment Appointment as director	Day Month Year 20 11 2003 as secretary	Day Month Year Date of Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	MRS .	Honours etc					
	Forename(s)	ELAINE						
	Surname	STATMAN						
	Previous Forename(s)	Previous Surname(s) STRAUSS						
† 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	11 SHADWELL PARK DRIVE						
	Post town	LEEDS	Postcode LSI7 STT					
	County / Region	W YORKSHIRE	Country UK					
	†Nationality	†Business occupation						
†Other directorships (additional space overleaf)		I consent to act as **-director / se	cretary of the above named company					
Consent signature		Blattue	Date 20-11-03					
 Voluntary details. Directors only. Delete as appropriate 		A director, secretary etc must	sign the form below.					
Signed		J Statman	Date 20-1/-03					
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		/**a director / seeretary / a dministrator / administrative_receiver / receiver manager / receiver)						
give will be visible	e to searchers of the	Tel						
public record		DX number DX exchange						
Th:	*AADS1@GH* 0132	When you have completed and s Registrar of Companies at:	igned the form please send it to the					

Form April 2002

AZB COMPANIES HOUSE

0132

29/11/03

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

	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.