



SCANNED

288a

1614

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

4984740

Company Name in full

G Rokt Flying Club Limited

Date of appointment

Day	Month	Year
16	03	2009

†Date of Birth

Day	Month	Year
30	01	1954

Appointment form

Appointment as director

☒

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

Mr

*Honours etc

Forename(s)

Michael

Surname

Matthews

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

Grange Cottage, Fleet Hill

Post town

Finchampstead

Postcode

RG40 4LJ

County / Region

Berkshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

TMC PHARMA SERVICES LTD

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

Consent Signature

Michael J Matthews

Date

16/3/09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Date

16/3/09

A director, secretary etc must sign the form below.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Griffins - Griffins Court, 24-32 London Road

NEWBURY, Berkshire

RG14 1JX

Tel

01635 265265

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
or LP - 4 Edinburgh 2

FRIDAY



A58

AG82G8BZ
20/03/2009
COMPANIES HOUSE

398

Company Number 4984740

†Directors only.

†Other directorships

THE MATTHEWS CONSULTANCY 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 surnames 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