

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
for the record

Please complete in typescript,
or in bold black capitals.

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

CHWP000

Company Number 05370598

Company Name in full ROKLIS GRANGE MANAGEMENT COMPANY LIMITED

Date of appointment Day Month Year 25 01 2008
†Date of Birth Day Month Year 28 07 1958

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

MS

*Honours etc

Notes on completion appear on reverse

Forename(s)

JANICE MARGARET

Surname

SKIFFINGTON

Previous Forename(s)

JANICE

Previous Surname(s)

STROLIN

†† 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

Post town

NESTON

Postcode

CH64 9XG

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

British

†Business occupation

SENIOR PLAYWORKER

†Other directorships (additional space overleaf)

none

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

Consent signature

Jmsk... 3/10

Date 10.1.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

K. Herling

Date 3.6.08

(*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

BIRD WILFORD AND SALE

0 CHURCH GATE, LOUGHBOROUGH, LEICESTERSHIRE, LE11 1UD

Tel 01509 232611

X number 19607

DX exchange LOUGHBOROUGH

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or
Companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



A37 *AVK050GY* 177
10/06/2008
COMPANIES HOUSE

A04 *AZ7PX0BD* 377
05/06/2008
COMPANIES HOUSE

TUESDAY

THU

Company Number 05370598

† 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