

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

5492621

Company Name in full

C.V. ROSS & CO LIMITED.

Date of
appointment

Day Month Year
27 06 2005

† Date of
Birth

Day Month Year
28 02 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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

~~Nicola~~ NICOLA WENDY

Surname

ROSS

Previous
Forename(s)

Previous
Surname(s)

CORBETT

†† 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

BRISTOL

Postcode

BS16 1EE

County / Region

BRISTOL

Country

U.K.

† Nationality

British

† Business occupation

Administration

† Other directorships
(additional space overleaf)

N/A

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

Consent signature

N W ROSS

Date

27.6.05

* Voluntary details.

† Directors only.

** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

27.6.05

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 / secretary / administrator / administrative receiver / receiver manager / receiver)

Jordans Limited

21 St Thomas Street

Bristol

BS1 6JS

DX number

DX exchange

BW8825

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



A12
COMPANIES HOUSE

0293
29/06/05

Form April 2002

CHAD 16/07/2002

†Other directorship

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.

- 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, in the case of a man, at least 20 years.

A peer or individual known by a title may state name by which that person was known before he or she adopted the title or succeeded to it.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.