



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number **05520177**

Company Name in full **Rowland Park Management
Company Ltd.**

Date of appointment Day Month Year **09 02 2009** † Date of Birth Day Month Year **11 11 1956**

Appointment form

Notes on completion
appear on reverse.

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.

Forename(s) **STEPHEN ANTHONY**

Surname **ROTH**

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

Post town **BUSHEY HEATH** Postcode **WD23 1PT**

County / Region **HERTS.** Country **UK**

† Nationality **BRITISH** † Business occupation **PROPERTY**

† Other directorships
(additional space overleaf) **CHAMPALE LTD**

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

* Voluntary details.

† Directors only.

** Date as appropriate.

Consent signature **[Signature]** Date **9/2/09**

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **9/2/09**

††† 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.

Flat/ma
47 Castle Street, Reading, Berkshire
RG1 7SR Tel 0118 958 0224
DX number 146420 DX exchange Reading 21

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



A0P7L7A8

A60 11/02/2009 117

COMPANIES HOUSE

WEDNESDAY

Company Number

~~05007653~~

¹Directors only.

¹Other 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 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.