

18/07/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHFP000

288a

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

CHFP000	of particulars (use Form 288c))						
Company Number	5967495						
Company Name in full	MARINA ROSE LIMITED						
	Day Month Year Day Month Year						
Date of appointment	1 4 0 2 4 0 0 8 Birth 0 6 0 3 1 9 7 3						
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse Forename(s)	JOHNATHON						
Surname	RHOADES						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	8 HURSTBOURNE AVENUE						
Post town	HIGHCLIFFE Postcode BH13 4RQ						
County / Region	DORSET Country						
†Nationality	BRITISH †Business occupation MANAGER						
†Other directorships (additional space overleaf)							
Consent signature	Date 14. 2. 08						
* Voluntary details † Directors only	A director, secretary etc must sign the form below.						
**Delete as appropriate Signed	MR Manua Young Date 14.2.08.						
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address, telephone number and, if available,							
a DX number and Exchange of							
contact if there is any query	Tel DX number DX exchange						
YASCHY1IS* ge	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number					
† Directors only	†Other directorships	RHOADES	40~~ 4	UTD		
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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