



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

6022835

Company Name in full

MOUNTAUDLEY ADVISORY LIMITED

Date of
appointment

Day Month Year
1 1 1 2 2 0 0 6

†Date of
Birth

Day Month Year
2 2 0 6 1 9 5 5

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD BARRY

Surname

ROSENBERG

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

HIGHCROFT, HILLSIDE ROAD

PINNER

Postcode

HA5 3YJ

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

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

Consent signature

Date

11 / 12 / 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 / 12 / 06

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)

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND

Tel

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



A61 22/12/2006 495
COMPANIES HOUSE

FRIDAY

Company Number

6022835

† Directors only.

† Other directorships

17 BROMPTON SQUARE LIMITED (REG NO: 3767064)

CARL KENDALL-PALMER LIMITED (REG NO: 4121563)

DEVONSHIRE REGISTRARS LIMITED (REG NO: 2808569)

HERM TRUST LIMITED (REG NO: 3591554)

HUGEDISC LIMITED (REG NO: 1654961)

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.

List of other directorships of

MR RICHARD BARRY ROSENBERG

Other directorships

KEISER BERATUNG (UK) LTD (REG NO: 4152856)
LEXINGTON PROMOTIONS LIMITED (REG NO: 5146821)
PORTLAND REGISTRARS LIMITED (REG NO: 2254697)
PRODICE LIMITED (REG NO: 5729878)
SOUNDSTYLE LIMITED (REG NO: 1653919)
SRLV EMPLOYMENT SERVICES LIMITED (REG NO: 3701799)
SRLV FINANCIAL SERVICES LIMITED (REG NO: 4172696)
SRLV LIMITED (REG NO: 4292757)
SRLV SPORTS PROMOTIONS LIMITED (REG NO: 4966551)
THE BERKELEY COLLECTION LIMITED (REG NO: 4771677)
VALEFOX LIMITED (REG NO: 4247785)
VALEFOX LIMITED (REG NO: 4247785)
WHEELER'S OF ST JAMES'S LIMITED (REG NO: 5145661)
YAZA LIMITED (REG NO: 5576013)