

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

6271839

**Company Name in full**

Rozier Acquisitions Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Date of  
appointment

Day Month Year  
0 8 1 0 2 0 0 7

† Date of  
Birth

Day Month Year  
2 2 1 2 1 9 6 0

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Robert

Surname

Roger

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Oakham, 15 Kings Warren

Post town

Oxshott

Postcode

KT22 0PE

County / Region

Surrey

Country

† Nationality

British

† Business  
occupation


Director

† Other directorships  
(additional space next page)

See Attached Schedule

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

**Consent signature**



Date

19/10/07

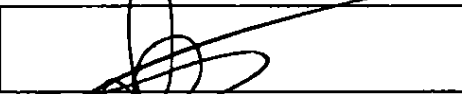
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

19/10/07

(\*\*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 the person Companies House  
should contact if there is any query

David Venus & Company Limited

Thames House, Portsmouth Road, Esher, Surrey KT10 9AD

Tel 01372 465330

DX number 36318

DX exchange Esher

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

WEDNESDAY



A31

\*AGR86U2R\*  
24/10/2007  
COMPANIES HOUSE

272

**Company Number**

6271839

† 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



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

6271839

**Company Name in full**

Rozier Acquisitions Limited

**Name**

Robert Roger

Company Name	Resignation
Alton Towers Limited	24/03/2004
Chessington World of Adventures Limited	21/05/2007
Chessington Zoo Limited	21/05/2007
DMWSL 266 Limited	21/05/2007
London Eye Holdings Limited	21/05/2007
London Planetarium Company Limited	21/05/2007
Madame Tussaud's Limited	21/05/2007
P1 Attractions Limited	21/05/2007
P1 Intermediate One Limited	21/05/2007
P1 Intermediate Three Limited	21/05/2007
P1 Intermediate Two Limited	21/05/2007
P1 Old Finance Limited	
P1 Old Hotels Limited	21/05/2007



## List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

6271839

**Company Name in full**

Rozier Acquisitions Limited

**Name**

Robert Roger

Company Name	Resignation
P1 Old Opco Limited	21/05/2007
P1 Tasmania Group Limited	21/05/2007
P1 Tasmania Limited	21/05/2007
People 1st	
The London Eye Company Limited	21/05/2007
The Millennium Wheel Company Limited	21/05/2007
Tussauds (NBD) Limited	21/05/2007
Tussauds Group (UK) Pension Plan Trustee Limited	04/12/2007
Tussauds Hotels South Limited	21/05/2007