



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))

Company Number

6359952

Company Name in full

RL JNR LIMITED

Date of  
appointment

Day Month Year  
01 11 2008

†Date of  
Birth

Day Month Year  
1 00 21 9 86

**Appointment  
form**

Appointment as director

☒

as secretary

☒

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ROSS

Surname

LOVER

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address 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

48 LYNMERE ROAD

Post town

WELLING

Postcode

DA16 1PA

County / Region

KENT

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CARPENTER

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

6. 11. 08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

6. 11. 08

(\*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 available to searchers of  
the register.

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 32950 Cardiff

for companies registered in England and Wales

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

DX 235 Edinburgh

for companies registered in Scotland

or LF 4 Edinburgh 2



A38

\*AIRGT4PL\*

10/11/2008

COMPANIES HOUSE

73

MONDAY

10/03

**Company Number**

† 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