

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 6418407

Company Name in full RUBYSHIELD LIMITED

Date of appointment
Day Month Year
1 4 1 2 2 0 0 7

Date of Birth
Day Month Year
1 1 0 9 1 9 6 7

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

MS

*Honours etc

Forename(s) RHONA MARGARET

Surname FREEMAN

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

62 PENLLYN

Post town

CWMAVON

Postcode SA12 9NL

County / Region

PORT TALBOT

Country WALES

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

MEDIATEL PLC

Consent signature

R. Freeman

Date 18/12/2007

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

D. Bishop

Date 18/12/2007

(*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.

DOUGLAS-JONES MERCER

20345

12107

Tel 01792 656534

DX number 742500

DX exchange SWANSEA 19

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
or LP - 4 Edinburgh 2

FRIDAY



A52

21/12/2007

484

COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

121 VIDEO CHAT LTD

ABSOLUTE LIVE LTD

DAVONA LTD

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