



**Companies House**  
— for the record —

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

06449864

Company Name in full

ROSE MEDICAL LIMITED

*Amending*

Date of  
appointment

Day Month Year  
~~01~~ ~~04~~ 2 9 09

†Date of  
Birth

Day Month Year  
13 11 1970

### 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)

PETER

Surname

BURROWS

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

WINSTANLEY HOUSE, RED ROCK LANE

Post town

HAIGH, WIGAN

Postcode

WN2 1LX

County / Region

LANCASHIRE

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

N/A.

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

Consent signature

*[Signature]*

Date

11/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/6/09

(\*\*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



PC2 \*PEBD4ANS\* 61  
12/06/2009  
COMPANIES HOUSE  
PC2 \*PEW9HAGF\* 840  
05/06/2009  
COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY