

14/06/2008

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		6526927	
Company Name in full		9 ROSE HILL TERRACE LTD	
	Data of	Day Month Year Day Month Year	
Appointment form Notes on completion appear on reverse	Date of appointment	1,00,62,0,0,8 Date of 2,60,419,65	
	Appointment as director	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)	AMANDA JANE	
	Surname	COLLISON	
†† 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	Previous Forename(s)	Previous Surname(s)	
	^{††} Usual residential address	GFF, 9 ROSE HILL TERRACE	
	Post town	BRIGHTON Postcode BNI 4JJ	
	County / Region	EAST SUSSEX Country UK	
	[†] Nationality	BRITISH TBUSINESS OCCUPATION PUSLISHING	
†Other directorships			
(a	dditional space overleaf)	I consent to act as ** director /_secretary of the above named company	
* Voluntary details	Consent signature	A J (alusan Date 10/6/08	
† Directors only "Delete as appropriate	ı	A director, secretary etc must sign the form below	
	Signed	Charles Date 11 6/08	
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		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Tel	
public record		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	6526927	
† 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 tille 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company