

Please complete in typescript, or in bold black capitals.

A82

11/02/2009

**COMPANIES HOUSE** 

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6795806 Company Name in full RPC Finance Limited Day Month Year Day Month Year Date of † Date of 2 0 1 0 0 9 0 8 9 5 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Ronald John Edward Forename(s) Surname Marsh Previous **Previous** Forename(s) Surname(s) Usual residential Spring Wood Court, Peppard Common 11 Tick this box if the address shown is a address # service address for the beneficiary of a RG9 5ES Post town Henley-on-Thames Postcode Confidentiality Order granted under the provisions of section County / Region | Dxfordshire Country England 723B of the Companies Act 1985 Chief Executive † Nationality British † Business occupation † Other directorships The Packaging/Federation (additional space overleaf) consent tonact las director / second of the above named company Consent signature Date JAN 2009 \* Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed JAN 2009 Date 23 You do not have to give any contact Hewitsons LLP information in the box opposite but if you 7 Spencer Parade do, it will help Companies House to Northampton contact you if there is a query on the NN1 5AB form. The contact information that you Tel 01604 233233 give will be visible to searchers of the HH/131291-41-9 <u>public record.</u> DX number DX12401 DX exchange Northampton 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

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	6795806
† 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.