



Companies House  
for the record —

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

50335195

Company Name in full

ROCKMECH LTD

Date of  
appointment

Day Month Year  
1 2 1 2 20 07

†Date of  
Birth

Day Month Year  
2 0 1 0 1 9 4 9

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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JUNE

Surname

O'ROURKE

Previous  
Forename(s)

Previous  
Surname(s)

ALLISON

† 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

KINNOULL', 19 ANDERSON DRIVE

Post town

ABERDEEN

Postcode

AB15 4ST

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

ADVISER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*June O'Rourke*

Date

12/12/07

A director, secretary etc must sign the form below

Signed  
AUTHORISED SIGNATORY

*[Signature]*

Date

12-12-07

(\*\*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

**Peter Trainer**  
**Corporate Services Ltd**  
**27 Lauriston St, Edinburgh EH3 9DQ**  
**Tel: 0131 229 8600 Fax: 0131 229 8088**

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



\*S4A1AWDQ\*

SCT

15/01/2008

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COMPANIES HOUSE

TUESDAY