



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 335817

Company Name in full RUSHMORE (SCOTLAND) LTD.

Date of appointment Day Month Year
07 01 2008

Date of Birth Day Month Year
17 08 1940

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

*Honours etc

Forename(s)

ANTONIO

Surname

CERQUA

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

Post town

22 BENNETT DRIVE

HOVE

Postcode

BN3 6UT

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

PROPERTY DEVELOPER

†Other directorships (additional space overleaf)

NONE

Consent signature

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

Antonio Cerqua

Date

7/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

7/1/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to



SCT

SWN7W14J
04/07/2008
COMPANIES HOUSE

1220

SCT

24/06/2008
COMPANIES HOUSE

308

Form 10/03

Stuart Gallone & Son

16 Fitzroy Place

Glasgow G3 7RW

0141 221 8184 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
or LP 4 Edinburgh 2

Company Number

† 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