

Please complete in typescript, or in bold black capitals.
CHEPONO

## 288a

## APPOINTMENT of director or secretary

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

| CHFP000   |                                       | or particula   | ırs (use ror            | m 288c))   |
|---|---------------------------------------|--|-------------------------|--|
|   | Company Number                        | 73608.   |                         |  |
| Con   | npany Name in full                    | BATH CHAMPER   | of c                    | OHNERCE  |
|   |                                       | (NORPORATEO)  Day Month Year   | <u> </u>                | Day Month Year   |
|   | Date of appointment                   | 27032101013  | †Date of<br>Birth       | 20111931   |
| Appointment form  | Appointment as director               | as secretary   | <i>r</i> 1              | ork the appropriate box, If appointment is or and secretary mark both boxes. |
| Notes on completion appear on reverse.  | NAME *Style / Title                   | MR   | *Honours etc            |  |
|   | Forename(s)                           | ROBERY WILL  | IAM                     |  |
|   | Surname                               | HOLDER   |                         |  |
|   | Previous [<br>Forename(s)             |  | Previous<br>Surname(s)  |  |
|   | Usual residential f<br>address        | ROSELAND, BAN  | MARADOUNA D             | RIVE BATHEASTON  |
|   | Post town                             | BATH   | Postcoo                 | de BA1 7 TW  |
|   | County / Region                       | SOMERSET   | Count                   | try ENGLAN)  |
|   | <sup>†</sup> Nationality              | BRITISH TBI  | usiness occupation      | RETIRE)  |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b>   |                                       |  |                         |  |
|   |                                       | I consent to act as ** director  |                         |  |
| * Voluntary details.  | • • • • • • • • • • • • • • • • • • • | Mola   |                         | 0 04.2085  |
| † Directors only. **Delete as appropriat  | e                                     | A director, secretary etc mu   | ist sign the form       | n below.   |
|   | Signed                                | 9, 5,  | Dat                     |  |
|   |                                       | (**a director / secretary / administrator /  | administrative receiver | / receiver manager / receiver)   |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |                                       | R HOLDER ROSELAND  |                         |  |
|   |                                       | BUNGSOMM DEINE BULLETION   |                         |  |
|   |                                       |  | Tel 01225               | 858794   |
|   |                                       | DX number DX exchange  |                         |  |
|   | ge<br>ABBMEKCP*                       | 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

for companies registered in Scotland

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

DX 235 Edinburgh

0831

23/04/03

COMPANIES HOUSE

Form revised July 1998

|                   | Company Number                   |  |
|-------------------|----------------------------------|--|
| † Directors only. | <sup>†</sup> 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.