



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 **128025**

Company Name in full **ROCK FALL COMPANY LIMITED**

Date of appointment
Day Month Year
27 05 2003

†Date of Birth

Day Month Year

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) **TIMOTHY PAUL**

Surname **GREENALL**

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

Romsey

Postcode **SO51 8FD**

County / Region

Hampshire

Country **UK**

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date **3 June 2003**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **10 06 03**

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 public register.

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

T.P. GREENALL

Westminster House, Crompton Way,

Fareham

Tel 01489 885933

DX number

DX exchange



A33
COMPANIES HOUSE

0761
12/06/03

Form April 2002

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