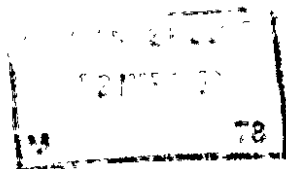


Public Company Secretary  
CHA 901



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 165389

1

Company name

ROSEHAUGH PUBLIC LIMITED COMPANY

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth †

Business occupation †

Other directorships †

Day Month Year

DA

CD

CS

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

AD

Country

DO

Nationality †

NA

OC

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

Consent signature

Signed

Date

\* voluntary details

† Directors only

A serving director etc must also sign the form following.

## Resignation

(This includes

any form of  
ceasing to  
hold office

e.g. death or  
removal from  
office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,  
please state reason (eg death)

## Change of particulars

Complete this  
section in all  
cases where  
particulars have  
changed and then  
the appropriate  
section below.

Date of change  
of particulars

Change of particulars,  
as director

Change of particulars,  
as secretary

Forenames (name previously  
notified to

Surname Companies House)

Date of birth  
(directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DR 1 4 0 2 9 2

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

GODFREY MICHAEL

BRADMAN

DO 0 9 0 9 3 6

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

## Signature

Signed

Date

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form  
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct  
any enquiries about the information on  
this form

THE SECRETARY

9 MARYLEBONE LANE

LONDON

W1M 5FB