

# PC SHARE REGISTER

*plus*

Ver.8.13.6.13

# 288a

Please complete in typescript, or  
in bold black capitals.

CHFP013

## APPOINTMENT of director or secretary (NOT for resignation (use form 288b) or change of particulars (use form 288c))

Company Number 01478955

Company Name in full Rowmoor Limited

Date of  
appointment

Day	Month	Year	Day	Month	Year
05	08	2004	25	06	1949

### Appointment form

Appointment as director

X

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

Mrs

\* Honours etc

Forename(s)

Judith. MARGARET.

Surname

Imison

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  
732B of the  
Companies Act 1985

## Usual residential  
address



Post town

Gale House, Jew Lane, Oxenhope

KEIGHLEY

Postcode

BD22 9NN

County / Region

West Yorkshire

Country

# Nationality

BRITISH

# Business occupation

LEGAL  
ADMINISTRATOR

# Other directorships  
(additional space overleaf)

None

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

### Consent signature

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

*J. M. Imison*

Date

18/06/04

A director, secretary etc must sign the form below.

*S. Gough*

Date

18/8/04

(\*\* 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 give will be visible to searchers of the public  
record.

MGI Watson Buckle, Chartered Accountants

York House, Cottingley Business Park, Bradford, West Yorkshire

BD16 1PE

Tel 01274 516700

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 or LP - 4 Edinburgh 2



A32  
COMPANIES HOUSE

0012  
08/09/04

Company Number 01478955

# Directors only.

# Other directorships

DISCOUNT TOOLS LIMITED NO 04307039

## 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.