

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	•	or particulars	s (use ron	11 2000))
	Company Number	01639642		
Cor	mpany Name in full	R.S.L. (South WA	267) LTD	
	Date of appointment	Day Month Year 2 6 0 4 2 0 0 7	†Date of Birth	ay Month Year 3011119710
Appointment form	Appointment as director	as secretary	as a director	the appropriate box If appointment is and secretary mark both boxes
	NAME *Style / Title	MR "H	lonours etc	
Notes on completion appear on reverse	Forename(s)	CRAIG RAYMOND		
	Surname	BARNARD		
	Previous Forename(s)	Su	Previous urname(s)	
th Tick this box if the address shown is a service address for	†† Usual residential address	MEADONSNEET COFFAGE, BAY LANE		
Companies Act 1985	Post town	GILLINGHAM	Postcode	SP8 4ER
	County / Region	DORSET	Country	ENGLAND
	†Nationality	BRITISH †Business occupation QUANTITY SULVEYOL		
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / sec	erotony of the ob	ove named company
		r consent to act as director / sec		ove named company
* Voluntary details	Q	L.Band	Date	26/04/07
† Directors only **Delete as appropriate		A director, secretary etc must s	ign the form be	PIOW
	Signed	H. Hann	Date	26 (4 107
You do not have to give any contact		(**a director / secretary / administrator / admini	strative receiver / rec	erver manager / recerver)
information in the box opposite but if you do, it will help Companies House to				<u> </u>
contact you if the	ere is a query on the			
form The contact information that you give " be visible to searchers of the		Tel		
ESDAY nd		DX number DX exchange		
		When you have completed and sign Registrar of Companies at	gned the form p	lease send it to the

Form April 2002

01/05/2007

COMPANIES HOUSE

404

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	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