



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number 01680058

Company Name in full FOXTONS LIMITED



\*F288A018\*

Date of appointment Day Month Year 01 04 96 †Date of Birth Day Month Year 26 05 62

**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) PETER JAMES LEATT

Surname ROLLINGS

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

14 CRIEFF ROAD

Post town LONDON

Postcode SW18 2EA

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company**Consent signature**

Date 1-4-96

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

**Signed**

Date 1-4-96

\*\* Please delete as appropriate

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.

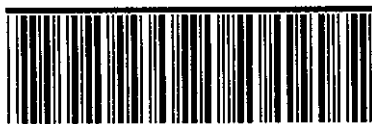
BOTHMAN PANTALL &amp; CO.

Clareville House  
26/27 Oxendon Street  
London SW1Y 4EP

Tel 0171 930 7272

DX number 40001

DX exchange COVENT GARDEN

A19 \*AF02ETJ5\* 547  
COMPANIES HOUSE 26/02/97When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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 preceded 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.