

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

1781751

Company Name in full

RICHARD ROGERS AND FOUNDERS LIMITED

Date of
appointment

Day Month Year
3 0 6 2 0 4

†Date of
Birth

Day Month Year
2 3 0 7 1 9 3 3

**Appointment
form**

Appointment as director

as secretary

✓

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

NAME *Style / Title

LORD

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD GEORGE

Surname

ROGERS

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

45 ROYAL AVENUE

Post town

LONDON

Postcode

SW3 4QE

County / Region

Country

†Nationality

BRITISH

†Business occupation

ARCHITECT

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

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

Date

23/3/06

A director, secretary etc must sign the form below.

Date

23/3/06

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..

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

LEE ASSOCIATES LIMITED

5 SOUTHAMPTON PLACE

LONDON

Tel 020 7 025 4600

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

A46
COMPANIES HOUSE

AKYF8FD7

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13/05/2006