

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 06004577 01978915 Company Name in full ROOMCO (4058) LIMITED fowakaody international limited Day Month Year Day Month Year Date of † Date of 0101 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director X as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) TERRY Surname HALE **Previous** Previous Forename(s) Surname(s) Usual residential †† Tick this box if the CUSSING OF address shown is a address ## service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DI RECTOR † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company 23/11/2006 Consent signature Date * Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary / administrator / administrative - receiver / receiver manager / receiver) You do not have to give any contact Hammonds information in the box opposite but if you 7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

do, it will help Companies House to contact you if there is a query on the



ABEEAKY5 30/11/2006 **COMPANIES HOUSE**

DX number 136546

When you have completed and signed the form please send it to the Registrar of Companies at:

james bryce/admin/061122thale288a

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

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