



SECRETARIAT

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))

CHFP029

Company Number 02015836

Company Name in full THE LANCASHIRE ROSEBUD (SMALL FIRMS) FUND COMPANY  
LIMITED

## Appointment form

Date of appointment Day Month Year  
0 6 0 6 2 0 0 3

†Date of Birth Day Month Year  
2 1 0 3 1 9 3 6

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

MR.

\*Honours etc

Forename(s)

BRIAN MICHAEL

Surname

JOHNSON

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

58 HENDERSON STREET

Post town

PRESTON

Postcode

PR1 7XQ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HACKNEY CARRIAGE  
OWNER/DRIVER

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

B.M. Johnson

Date

6 June 2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

/s/ B.M. Johnson

Date

30.06.2003

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

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.

I M FISHER, P O BOX 78, COUNTY HALL, PRESTON, LANCASHIRE, PR1 8XJ

Tel 01772 533428

DX number 710928

DX exchange LCC PRESTON COUNTY HALL

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

A04  
COMPANIES HOUSE0424  
01/07/03

**Company Number** 02015836

† Directors only.

† Other directorships

LANCASHIRE BUSINESS AND INNOVATION CENTRE LIMITED

LANCASHIRE COUNTY DEVELOPMENTS (INVESTMENTS) LIMITED

LANCASHIRE COUNTY DEVELOPMENTS (PROPERTY) LIMITED

LANCASHIRE COUNTY DEVELOPMENTS LIMITED

LANCASHIRE COUNTY ENTERPRISES (LEASING) LIMITED

LANCASHIRE ENTERPRISES (INVESTMENTS) LIMITED

LANCASHIRE WEST PARTNERSHIP

LWS LANCASHIRE ENVIRONMENTAL FUND LIMITED

PRESTON TECHNOLOGY MANAGEMENT CENTRE LIMITED

## 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.