



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 6 0 1 1 9 4 4

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

MS

*Honours etc

Forename(s)

NICOLA DIANE

Surname

PENNEY

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

5 COOLIDGE AVENUE

Post town

LANCASTER

Postcode

LA1 5EG

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COUNCILLOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Nicola D. Penney

Date

6 June 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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 HOUSE0418
01/07/03

Form revised July 1998

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 (PROPERTY) LIMITED (24/11/1998)

LANCASHIRE COUNTY ENTERPRISES (HYNDBURN) LIMITED (29/04/2003)

LANCASHIRE COUNTY ENTERPRISES (LEASING) LIMITED

LANCASHIRE ENTERPRISES (INVESTMENTS) LIMITED

LANCS WASTE SERVICES LTD (ALTERNATE) (20/01/2000)

PRESTON TECHNOLOGY MANAGEMENT CENTRE LIMITED

THE DUKES PLAYHOUSE LIMITED

THE MARSH COMMUNITY CENTRE CHARITABLE COMPANY

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.