

288a

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

Company Number 2204051

Company Name in full ROOD NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 31 10 97 †Date of Birth Day Month Year 05 07 97

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Geoffrey Leslie

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

7 Oaklands Road

Groombridge

Post town

Postcode TN3 9SB

County / Region

Kent

Country

England

† Nationality

british

†Business occupation

Assistant Director Settlements Securities

† Other directorships (additional space overleaf)

None

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

* Voluntary details.
† Directors only.

Consent Signature

Date 3.11.97

A director, secretary etc must sign the form below.

Signed

Date 3/11/97

(*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

Group Secretariat
P.O. Box 560
20- Fenchurch Street
London EC3P 3DB



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COMPANIES HOUSE 18/11/97

COMPANIES HOUSE 06/11/97

When you have completed and signed the form please send it to
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**

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† 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 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.