

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02234535

Company Name in full BARKER ROSS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 4 1 1 2 0 0 1 † Date of Birth Day Month Year 3 0 0 9 1 9 6 7

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

EMMA

Surname

TILLOTSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 7, 1 PARK VALLEY, THE PARK

Post town

NOTTINGHAM

Postcode

NG7 1BS

County / Region

NOTTINGHAMSHIRE

Country

GB

† Nationality

BRITISH

† Business occupation

DIVISIONAL
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

14/11/01

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/11/01

(†† 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



A37
COMPANIES HOUSE
COMPANIES HOUSE

0036
18/01/02
U408
12/01/02

Nelsons

Provincial House, 37 New Walk, Leicester

LE1 6TU

Tel 0116 222 6666

DX number 141220

DX exchange LEICESTER 19

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

Company Number

†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 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.