



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

2700476

Company Name in full

PENN HOUSE LIMITED

## Appointment form

Date of appointment  
Day Month Year  
28 12 2000

†Date of Birth  
Day Month Year  
17 10 1946

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER JOHN

Surname

DOSSETT

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

4 NIGHTINGALE PLACE

Post town

RICKMANSWORTH

Postcode

WD3 2BZ

County / Region

HERTFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION SHEET

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

Consent signature

Date

28/12/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/12/2000

(\*\* 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 company



A47  
COMPANIES HOUSE  
12/03/01  
A21  
COMPANIES HOUSE  
21/02/01

MISS C DALE

PENN HOUSE, 30 HIGH STREET, RICKMANSWORTH,

HERTS WD3 1EP Tel 01923 285999

DX number

DX exchange

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**

2700476

† Directors only.

† Other directorships

SEE ATTACHED SHEET

**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.

Company number:

2700476

**Other directorships of Mr Roger John Dossett**

Bluebell Estate One Management Limited  
Bluebell Estate Two Management Limited  
Calverglade Limited  
Carmel Gardens Management Limited  
Copsewood (Northwood) Investments Limited  
County & Suburban Developments Limited  
County & Suburban Holdings Limited  
County & Suburban Investments Limited  
County & Suburban Properties Limited  
Crosslarch Limited  
Crosstyle Limited  
EG Nominees Limited  
Estates & General Developments Limited  
Estates & General PLC  
Estates & General Project Management Limited  
Estates & General Properties Limited  
Estates & General Securities Limited  
Forecourt Properties Limited  
Midfair Properties Limited  
Milestone & Staniforth Limited  
Mislex (9) Limited  
Pacemaker Investments Limited  
Paquin Investments Limited  
Penn House (Barnet) Limited  
Penn House (Bootle) Limited  
Penn House (Bristol) Limited  
Penn House (Cheltenham) Limited  
Penn House (Crawley) Limited  
Penn House (Dalkeith) Limited  
Penn House (Greenock) Limited  
Penn House (Norton) Limited  
Penn House (Redditch) Limited  
Penn House (Swansea) Limited  
Penn House (Wigston) Limited  
Penn House Estates Limited  
Penn House Limited  
Penn House Properties Limited  
Penn House Securities Limited  
PHS (Gerrards Cross) Limited  
PHS (Havant) Limited  
PHS (London) Limited  
PHS (New Barnet) Limited  
PHS (Peterborough) Limited  
PHS (Walton) Limited  
Site Developments Limited  
Site Improvements (Devizes) Limited  
Site Improvements Limited  
Triangle Business Park Management Limited  
Wellfull Developments Limited  
Worth (Life Assurance) Limited  
Worth (London) Limited