



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2726021

Company Name in full

UNISHEFF PROPERTIES LTD

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 6

†Date of
Birth

Day Month Year
1 8 1 0 1 9 6 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HELEN JILL

Surname

ROCKLEY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

53 LORDS HEAD LANE, WARMSWORTH

DONCASTER

Postcode

DN4 9LP

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SOUTH YORKSHIRE EDUCATION SERVICES LTD

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

Consent signature

A. Rousey

Date 18.1.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Rousey

Date 18.01.06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public

ADRIAN SMART, UNIVERSITY OF SHEFFIELD, FINANCE DEPT,

FIRTH COURT, WESTERN BANK, SHEFFIELD, S10 2TN

Tel (0114) 2221520

number

DX exchange

n you have completed and signed the form please send it to the
star 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
or LP - 4 Edinburgh 2

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COMPANIES HOUSE

23/01/2006

Form 10/03