

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	2768778
Company Name in full	ROWAN & COMPANY (FINANCIAL
	SENVICES) LIMITED
*F288A018 * Da	Day Month Year Day Month Year The part of Birth 30 9 46
Appointment Appaintment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	ma. *Honours etc
Notes on completion appear on reverse. Forename(s)	JOHN STANLEY
Surname	BELL
Previous † Forename(s)	Previous Surname(s)
Usual residential address	MONTHOME, APPLE ACRE, Child OXIEFORD
Post town	BLANDFORD Postcode DT11845
County / Region	DORSIET Country WWW
[†] Nationality	BRITISH †Business occupation 540 CKBROWER
†Other directorships (additional space overleaf) Consent signature * Voluntary details.	CAPEL WRE MYEN LIMITES I consent to act as ** director / secretary of the above named company
	MSSee 11-699
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 11/6/99
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	EDWAND LEWIS
a DX number and Exchange of the person Companies House should	Tel 0171 4045 66
contact if there is any query.	DX number 10 27 DX exchange CHANGEM LANS WC2
<u>A07</u> *ASS1MHMK* 393	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 30/06/99

	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(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 preceded 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.