



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 **2804119**

Company Name in full **Road Management Group Limited**

Date of appointment Day Month Year **25 09 2002** †Date of Birth Day Month Year **05 10 1956**

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stephen Francis

Surname

Kibblewhite

Previous Forename(s)

Previous Surname(s)

Usual residential address

Martlets, Hurston Lane

Post town

Storrington

Postcode

RH20 4HH

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

Mercia Healthcare

Consent signature

S. Kibblewhite

Date

25/09/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/09/2002

(**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.



A44
COMPANIES HOUSE

0296
03/10/02

Form revised July 1998

Douglas Hawkins, RMG Ltd
Stonemason's Court, Cemetery Pales,
Woking Tel **01483 798603**
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 2804119

† Directors only.

† Other directorships

SOUTH MANCHESTER HEALTHCARE LTD

SOUTH MANCHESTER HEALTHCARE (HOLDINGS)

MERCIA HEALTHCARE (HOLDINGS)

ALFRED MCALPINE PROJECT INVESTMENTS

EAST LEAKE SCHOOLS

EAST LEAKE SCHOOLS (HOLDINGS)

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.