



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

02867712

Company Name in full

FALCONSTATE LTD

Date of  
appointment

Day Month Year  
15 03 2005

†Date of  
Birth

Day Month Year

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

LYNDA

Surname

ROTHBARTH

Previous  
Forename(s)

Previous  
Surname(s)

JONES

†† 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

PEPPARD COTTAGE

PEPPARD Common

Post town

HENLEY ON THAMES

Postcode

RG9 5LB

County / Region

OXON

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

L. Rothbarth

Date

15.03.05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. 14

Date

15.03.05.

(\*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 record



A36  
COMPANIES HOUSE

0531  
22/03/05

Form April 2002

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  
or LP - 4 Edinburgh 2

