288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 29 67 549

Company Name in full ROXBURGH FOXHILLS LTD

	Day	Month	Year			Day	Month	Year
Date of appointment	3	0 0 6	2 0 0 8	†Date of Birth				

Appointment form

Appointment as director   as secretary   X

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)   GAVIN LAWRENCE

Surname   VAN DER PANT

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   9 WESTFIELD COTTAGES, HENLEY ROAD

Post town   MEDMENHAM   Postcode SL7 2HQ

County / Region   BUCKS   Country   UK

†Nationality   BRITISH   †Business occupation FINANCE DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 29|06|2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed   Date 29|06|2008

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

G. VAN DER PANT,

ABACUS GROUP PLC, ABACUS HOUSE, BONE LANE

NEWBURY RG14 5SF   Tel 01635 36222 .

DX number   DX exchange

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

TUESDAY

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COMPANIES HOUSE