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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3025675

Company Name in full

Rutland (Cranleigh) Limited

Date of
appointment

Day Month Year
03 12 2004

†Date of
Birth

Day Month Year
17 02 1950

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stuart Currie

Surname

Sanders

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

25 Greenbank Loan



Post town

Edinburgh

Postcode

EH10 5SJ

County / Region

Country

†Nationality

British

†Business occupation

Bank Official

†Other directorships
(additional space overleaf)

see attached list

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

Consent signature

Stuart A Sanders

Date 13/12/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. L. Elliott

Date 13/12/04

(** 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.

Macfarlanes
10 Norwich Street
London
EC4A 1BD

Tel+44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



A01
COMPANIES HOUSE
LONDON
COMPANIES HOUSE

0739
08/01/05
17/12/04