

288a

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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 03, Month 12, Year 2004
†Date of Birth: Day 28, Month 05, Year 1960

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) Roderick Andrew

Surname Elliott

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 †† 85 Malbet Park

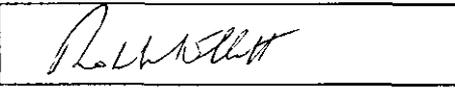
Post town Edinburgh **Postcode** EH16 6WB

County / Region _____ **Country** _____

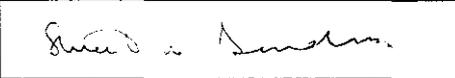
†Nationality British **†Business occupation** Bank Official

†Other directorships (additional space overleaf) see attached list
I consent to act as ** director / ~~secretary~~ of the above named company

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

Consent signature  **Date** 13/12/04

A director, secretary etc must sign the form below.

Signed  **Date** 13/12/04

(* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXX~~ / ~~XXXX~~)

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**



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