

COMPANIES HOUSE 02/10/97

Form revised March 1995

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

	or particulars (use ron	11 2000))
Company Number	3359286	
Company Name in full	ROSE CATERING LIMITED	
F288A018 Da	Day Month Year ate of The truent 26 09 97 10 10 10 10 10 10 10 10 10 10 10 10 10	Day Month Year
Appointment Appointment as directed form NAME *Style / Title Notes on completion appear on reverse. Forename(s	as secretary as a director and	appropriate box. If appointment is secretary mark both boxes.
	*Honours etc	
	MARIOLA PARTRIAGE	
Previous Forename(s) Usual residential	Previous Surname(s)	
address Post town	Sath BANK Postcode	K76 600
County / Region	SNR 8: TON	UK
[†] Nationality	†Business occupation	
†Other directorships (additional space overleaf)	I consent to act as ** director/ secretary of the abo	ove named company
Consent signature Voluntary details. Directors only.	Martidge Date	1/10/07
Signed	A director, secretary etc must sign the form be	low.
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / rece	iver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	<u>C</u> E	PR & ASSOCIATES ERTIFIED ACCOUNTANTS lites 211-212. Empire House, Empire Way, Wembley, Middlesex HA9 ONA
	DX number DX exchange When you have completed and signed the form ple Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3U	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	
† Directors only.	†Other directorships	
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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.