

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3446402

Company Name in full

ROSE MEADOWS MANAGEMENT
COMPANY LIMITEDDate of
appointment

Day Month Year

10 11 1999

†Date of
birth

Day Month Year

17 04 1954

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

DAVID PAUL

Surname

HATTERSLEY

Previous
Forename(s)Previous
Surname(s)

Usual residential address

5 ROSE MEADOWS

Post town

SOMERSHAM

Postcode

PE28 3YU

County/Region

Cambridgeshire

Country

†Nationality

BRITISH

†Business occupation

FINANCIAL
ADVISOR†Other directorships
(additional space overleaf)

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

Consent signature

Date

26.3.2000

*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

25.5.2000

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

Please give the name, address,
telephone number, and if available,A11
COMPANIES HOUSE0052
26/06/00

COMPANIES HOUSE

07/06/00

Form revised July 1998

WILKINSON & BUTLER

Tel 01480 219229

DX number 100301 DX exchange ST NEOTS

When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**for companies registered in England and Wales **DX 33050 Cardiff**
or**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**for companies registered in Scotland **DX 235 Edinburgh**

Company Number

†Directors only.

†Other directorships

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.