

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
LIMITEDDate of
appointment

Day Month Year

10 11 1999

†Date of
birth

Day Month Year

21 06 1968

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)

ROBERT ANTHONY

Surname

FENTON-STONE

Previous
Forename(s)Previous
Surname(s)

Usual residential address

The Dovecote, 2 ROSE MEADOWS

Post town

Somersham

Postcode

PE28 3YU

County/Region

Cambridgeshire

Country

England

†Nationality

BRITISH

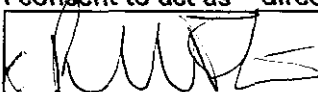
†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

x  x

Date

17 April 2000

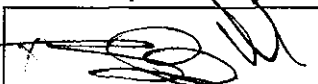
*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

x  v

Date

25.5.2000

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

Please give the name, address,
telephone number, and if available,
a DX number and Exchange of
the person Companies House should

WILKINSON & BUTLER

Tel 01480 219229

DX number 100361 DX exchange ST NEOTS

A11
COMPANIES HOUSE

ASLDMR01

0050
26/06/00

COMPANIES HOUSE

Form revised July 1998

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.