.This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing



Companies House

- Sorthenroad -

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))	
CHWP000	Company Number	3572184	
Company Name in full		THE ROUNDHOUSE TRUST	
		Day Month Year Day Month Year	
	Date of appointment	06032008 TDate of 12081985	
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	MISS *Honours etc	
	Forename(s)	SARAH	
	Surname	ASIEDU	
	Previous Forename(s)	Previous Sumame(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	18 UFTON LOAD	
	Post town	LONDON Postcode NI 5BX	
	County / Region	LONDON Country UK	
	†Nationality	BRITISM TBUSINESS OCCUPATION STUDENT.	
†Other directorships (additional space overleaf)			
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		I consent to act as ** director / secretary of the above named company Date 06/03/08	
		A director, secretary etc must sign the form below	
		Date 7-3.08	
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Tel	
		DX number DX exchange	
AOHLBXU2 A57 08/03/2008 63 COMPANIES HOUSE		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	

	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