



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X20MG2RL

Company Name: **ROSEHAVEN LIMITED**

Company Number: **03686600**

Received for filing in Electronic Format on the: **22/01/2013**

New Appointment Details

Date of Appointment: **09/03/2012**

Name: **MR BERNARD PAUL PLANT**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1943**

Nationality: **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.