

The London Law Agency Limited

Temple Chambers, Temple Avenue
London EC4Y 0HP
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

4008204

Company Name in full

Rockmill (Leamington Spa)
Management Company Limited

Date of
appointment

Day Month Year

31 05 2000

†Date of
Birth

Day Month Year

22 02 1966

Appointment 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

Notes on completion
appear on reverse.

Forename(s)

Claire Helen

Surname

Linfoot

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Chafy's Tower, Court Hill

Post town

Rous Lench

Postcode

WR11 4UJ

County / Region

Worcestershire

Country

England

† Nationality

British

† Business occupation

DEVELOPMENT
DIRECTOR

† Other directorships
(additional space overleaf)

Linfoot Country Homes Ltd

Midland and Continental Investments Ltd

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

Consent signature

C.H. Linfoot

Date

31.5.2000

* Voluntary details.

† Directors only.

** Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Linfoot

Date

31.5.2000

(**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
contact if there is any query.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE



LD6
COMPANIES HOUSE

0420
13/06/00

Form revised July 1999

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 preceded 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.