

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4108975

Company Name in full ROCKWOOD EDGE LTD

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
2	6	1	1	2	0	0	1	1	6	0	3	1	9	6	3								

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)

PAUL CHARLES PEAKE

Surname

SEXTON

Previous
Forename(s)

Previous
Surname

Usual residential
address

25 ROSARY GARDENS

Post town

LONDON

Postcode

SW7 4NH

County / Region

Country

England

† Nationality

BRITISH

†Business
occupation

INVESTMENT BANKER CLOSE
BROTHERS

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

20.12.01

A director, secretary etc must sign the form below.

Signed

Date

21.12.01

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

MARK JANNEY, 12 APPOLD STREET, LONDON, EC2A 2AW.

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



A06
COMPANIES HOUSE

0419
24/12/01

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 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**4108975**

† Directors only.

† Other directorships

Current Directorships for MR PAUL CHARLES PEAKE SEXTON**CLOSE BROTHERS INVESTMENT LIMITED****DELESTE PRODUCTIONS LTD****DRAYTON ESTATES 1999 LTD****ENGLISH COUNTRY INNS PLC****FIELD INNS LTD****HARTS INNS LTD****HAVENBRAY LTD****HUNTER INNS LIMITED****KELSO MANAGEMENT LTD****OCTOBER PRODUCTIONS LIMITED****PADDOCK PRODUCTIONS LIMITED****ROSGARD 25 LTD****STOCK PRODUCTIONS LIMITED****STRAND PRODUCTIONS LTD****SVENO MEDIA LTD****THREE DAUGHTERS TRADING LTD****TRACK PRODUCTIONS LTD****WESSEX COUNTRY INNS LTD****WEST END FILMS PUBLIC LIMITED COMPANY****WINDMILL TV PRODUCTIONS LTD****Past Directorships for MR PAUL CHARLES PEAKE SEXTON****ARMAGRANGE LTD (14-Nov-2000)****CELTHAVEN LIMITED (27-Nov-2000)****DANIELL & SONS BREWERIES LTD (19-Apr-2001)****ELVASTON MANAGEMENT COMPANY LTD (17-Aug-2001)****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.

Company Number**4108975**

† Directors only.

† Other directorships

ELVASTON MANAGEMENT COMPANY LTD (24-Mar-1998)**JANUARY PRODUCTIONS LTD (14-Nov-2000)****JCF INNS LTD (14-Nov-2001)****KASHIE INNS LTD (05-Jul-2001)****KEAN INNS LIMITED (14-May-2001)****MONKWELL INNS LIMITED (14-Nov-2000)****MOORHEN LTD (05-Feb-2001)****PADDOCK INNS LIMITED (19-Oct-2001)****PRIMEBAND LTD (19-Jul-2001)****SKYE INNS LTD (06-Feb-2001)****WALK INN LIMITED (03-Aug-2000)****NOTES**

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