



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04111314

Company Name in full Rotary Overseas Limited

Date of
appointment

Day Month Year
1 7 1 0 2 0 0 3

†Date of
Birth

Day Month Year
2 1 0 4 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Barry

Surname

Fitzpatrick

Previous
Forename(s)

Previous
Surname(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

5 Pemberton Terrace, Walton Road

Post town

East Molesey

Postcode

KT8 0DU

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Sales Director

†Other directorships
(additional space overleaf)

Rotary Group Holdings Ltd

Consent signature

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

[Signature]

Date 17/10/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 17-10-03

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

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.

Gary Williams c/o Rotary Watches Ltd

84-86 Regent Street, London

W1B 5RR

Tel 020 434 5500

DX number

DX exchange

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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05/11/03

Form April 2002