

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4148580

Company Name in full

Rok 011 Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
01	04	2002	17	05	1950

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Mark Russell

Surname

Kay

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Mamhead Court, Mamhead

Post town

Exeter

Postcode

EX6 8HX

County / Region

Devon

Country

UK

† Nationality

British

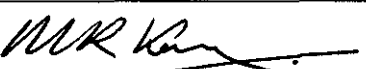
† Business occupation

Surveyor

† Other directorships
(additional space overleaf)

Consent signature

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



Date

21.5.02

A director, secretary etc must sign the form below.

Signed



Date

23/5/02

(** ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~)

Mr JP Turnbull, Rok property solutions plc, Rok Centre

Guardian Road, Exeter Business Park, Exeter EX1 3PD

Tel 01392 354010

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 for DX 33050 Cardiff
companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
DX number and Exchange of the



A63
COMPANIES HOUSE
COMPANIES HOUSE
0452
01/06/02
24/05/02

Form revised July 1998

Company Number

4148580

† 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.