

Please complete in typescript, or in bold black capitals.

288a

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

or in bold black capitals. Of		particulars	(use Fo	rm 288c))			
CHWP000	Company Number	4245822					
Company Name in full		RAINSFORD & COLVILLE LIMITED					
		Day Month	Year		Day	Month	Year
	Date of appointment	26 09	2005	[†] Date of Birth	29	05	1966
Appointment	Appointment as director	X	as secretary	Please man	k the approp I secretary π	nate box. If appoin nerk both boxes.	intment is as a
form	NAME *Style / Title	MISS		*Honours etc			
Notes on completion appear on reverse.	n Forename(s)	JEANETTE	<u></u>				
	Surname						
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provision of section 723B of the Companies Act 1985	Previous Forename(s)	7		Previous Surname(s)		<u> </u>	
	**Usual Residential address THEOMARIA COURT NO. 2, MAISONETTE NO.3						
	Post Town	ALKINOOU ST	REET	Postcoe	de CY	-4046	
	Country / Region	LIMASSOL		Count	ry CY	PRUS	
	[†] Nationality	BRITISH	†Busin	ess occupation	ADN	IINISTRAT	OR
	[†] Other directorships (additional space overleaf)		R	ussell a	e s	COTT	Limited
	consent to act as ** director / secretary of the above named company						
		1	Da	te	26.0	9.05	
 Voluntary details. Directors only. 	A director, secr	etary etc mu	ust sign the for	m belo	—-— W.		
** Delete as appropriate You do not have to	Signed	AMICONOMIA SEPARATION Date 26.09.05					
information in the bo	**as director / secretary / administrator / administrative receiver / receiver manager / receiver)						
you do, it will he House to contact y			· · · · · · · · · · · · · · · · · · ·				
query on the form							
information that you visible to searcher	Tel						
THE OWNER OF THE REAL PROPERTY.	TO STATE PASSES	DX number	 _	Exchange			
A11 *AT COMPANIES HOUS	######################################	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX330505 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
Form April 2002	4	For companies regi	stered in Scot	land		DX 235	Edinburgh

	Company Number	
† Directors only.	†Other Directorships	

NOTES

Show the full forenames, NOT INITIALS. If the directory 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.