



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

04380883

Company Name in full

Rockford Group Limited

Date of appointment
Day Month Year
1 7 0 7 2 0 0 7

† Date of Birth
Day Month Year
2 6 0 3 1 9 6 8

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s)

Anthony Peter

Surname

Clare

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

25 Round Wood, Penwortham

Post town

Preston

Postcode

PR1 0BN

County / Region

Lancashire

Country

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

17

July 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17

July 2007

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.

Keeble Hawson

Old Cathedral Vicarage, St James' Row, Sheffield

S1 1XA

Tel 0114 272 2061

DX number 10527

DX exchange Sheffield 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A52

26/07/2007

591

COMPANIES HOUSE

10/03

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: ANTHONY PETER CLARE
Nationality: BRITISH
Latest Address: 25 ROUND WOOD
PENWORTHAM
PRESTON
LANCASHIRE
Postcode: PR1 0BN

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth 26/03/1968

Company Appointments: Current 4

To view company details, click on the appropriate company number
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/03/2006
DIRECTOR
00756681
SWINTON GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 31/12/2006
DIRECTOR
03899738
ITS4ME PLC
Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed: 20/03/2007
DIRECTOR
01741892
SWINTON (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 21/04/2007
DIRECTOR
00723274
VECTIS INSURANCE SERVICES LIMITED
Active

This screen does not include appointments with SE companies or LLP's

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 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