

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000		of particulars (use Form 288c))	
Company Number Company Name in full		4400105	
		ROCKFORD FINANC	IAL SERVICES LTD
Data of		Day Month Year	Day Month Year
	Date of appointment	1 3 0 4 2 0 0 4 Bi	ate of $2 7 0 8 1 9 6 9$
	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 *Hone	ours etc
Notes on completion appear on reverse.	Forename(s)	ROBERT WILLIAM	
	Surname	HUDSON	
	Previous Forename(s)	Previous Surname(s)	
†† Tick this box if the	^{††} Usual residential address	20 SALISBURY STREET	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SKIPTON	Postcode BD23 1NQ
	County / Region	YORKSHIRE	Country ENGLAND
	†Nationality	BRITISH †Business occupation FINANCIAL ADVISOR	
†Other directorships (additional space overleaf)			
Consent signature		consent to act as ** director / secreta	
* Voluntary details, † Directors only. **Delete as appropriate	ū	Kost Older	Date 13/4/64
		A director, secretary etc must sign the form below.	
	Signed	(Jewish	Date 13/4/04
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		(**aurictor / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Mr L Davidson, Rockford Group plc,	
		Rockford House, Low Lane Leeds	
		LS18 5PU Tel 011	3 259 20 20
		DX number DX excha	ange

A60 COMPANIES HOUSE

15/04/04

Form April 2002

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

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

for companies registered in Scotland DX 235 Edinburgh