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288a

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

CHFP025

Company Number

4411523

Company Name in full

ROCKET OPTION PUBLIC LIMITED COMPANY

Date of
appointment

Day Month Year

1 12 2002

†Date of
Birth

Day Month Year

1 7 05 1948

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

BARRY

Surname

POPE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

1, ORCHARD AVENUE, WOODHAM



Post town

ADDLESTONE

Postcode

KT15 3EB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

AMER PROJECT INVESTMENTS LIMITED

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

Consent signature

Barry Pope

Date

13 December 2002

A director, secretary etc must sign the form below.

Signed

M. Jordan

Date

12/12/02

(** 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.

JORDANS LIMITED

21 ST. THOMAS STREET

BRISTOL BS1 6JS

REF:

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

for companies registered in Scotland

DX 235 Edinburgh



A02
COMPANIES HOUSE

0830
03/01/03

Company Number

4411523

† Directors only.

† Other directorships

LONDON GREENWAYS LIMITED

CITY AIRPORT RAIL ENTERPRISES (HOLDINGS) LIMITED

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.