

Please complete in typescript, or in bold black capitals

11 JU . 2001

288a

APPOINTMENT of director or secretary

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

CHARDOO		or particulars (use i offit 2000))
CHWP000	Company Number	0444 0599
Company Name in full		ROCHMERE COUNTRY PARK MANAGEMENT COLTO
	*	Day Month Year Day Month Year
	Date of appointment	04072007 Date of 15091947
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	*Honours etc
	Forename(s)	MARCIANET ETHEL
	Surname	E\$\$€ X
†† 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	Previous Forename(s)	Previous Surname(s) WILLSHAW
	"Usual residential address	38 REOMERE DRIVE
	Post town	BURY Postcode BL9 9GB.
	County / Region	LANCASMINE Country ENCAMO
	†Nationality	BRITISM . TBusiness occupation RETINGO
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	X M E Essex Date 8 5 2007
* Voluntary details † Directors only **Delete as appropriate		A director, secretary eta must sign the form below.
	` Signed*	Date 21 5 2007.
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Dunlop Haywards, Roberts House, 80 Manchester Road,
		Altrincham, Cheshire, WA14 4PL
		Tel 0161 929 9911
	WQZG* 651	DX number DX exchange
ALQTQQKE *ALQTQQKE* A10 20/06/2007 252 COMPANIES HOUSE		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 or LP - 4 Edinburgh 2