

288a

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number 4533397

Company Name in full RIPPOND LIMITED

Date of appointment 08 11 2002 † Date of birth 15 05 1959

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

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

HEATHER LESLEY

Surname

MORGAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

28 KNATCHBULL WAY, BEABORNE LEES

Post town

NR ASHFORD

Postcode

TN25 6PY

County / Region

KENT

Country

U.K.

† Nationality

BRITISH

† Business occupation

recruitment

† Other directorships (additional space overleaf)

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

Consent signature

Heather Morgan

Date

08/11/02

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

FOR SILVERMACE
SECRETARIAL LTD

FOR SILVERMACE
SECRETARIAL LTD

Date

8/11/02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of



A15
COMPANIES HOUSE

0751
22/11/02

COMPANIES HOUSE

0449
14/11/02

Revised July 1998

SILVERMACE CORPORATE SERVICES LIMITED

18 CANTERBURY ROAD

WHITSTABLE

KENT CT5 4EY

Tel

DX number

DX exchange

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

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.