

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

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

Company Number		04675657	
Company Name in full		Rye Partnership	
	Date of appointment	Day Month Year 2 4 0 1 2 0 0 5 Birth	Day Month Year 2,7 0,5 1,9 4,7
form	Appointment as director	as secretary Please	e mark the appropriate box. If appointment is irector and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc	
	Forename(s)	DAVID WHITNEY E	ERSKINE
	Surname	RUSSELL	
	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	MOUNTSFIELD HOUSE,	RYE HILL,
	Post town	RYE Posto	code TN31 7NH
	County / Region	ERST SVSSEX COL	untry U.K.
	[†] Nationality	RRITISH †Business occupati	ion Councillo R
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			
		I consent to act as ** director / secretary of th	
		David Runn	
		A director, secretary etc must sign the for	
		Descumpte Da	70/ 2(00 :
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		Neil Cunliffe, Landgate Chambers, Rye	
		East Sussex, TN31 7LJ	
		Tel 01797 223 127	
		DX number DX exchange	
		When you have completed and signed the for Registrar of Companies at: Companies House, Crown Way, Cardiff, CF1	

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

0523

25/02/05

	Company Number	04675657
† 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.