



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))

CHFP025

Company Number

4781342

Company Name in full

RSO PROPERTIES LIMITED

Date of
appointment

Day Month Year
21 02 2008

† Date of
Birth

Day Month Year
07 03 1951

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

Forename(s)

MILES EVERITT

Surname

CARTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

30 BROOK STREET, GLEMSFORD.

Post town

SUDBURY

Postcode

CO10 7PL

County / Region

SUFFOLK

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCIAL
DIRECTOR

† Other directorships
(additional space overleaf)

Consent signature

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

ME Miles Everitt

Date 22.02.08

A director, secretary etc must sign the form below.

Signed

ME Miles Everitt

Date 22.2.08

(** 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.

Thompson Smith & Puxon
4 North Hill
CO1 1EB

Tel 01206 574431

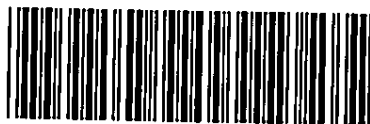
DX number 3617

DX exchange Colchester

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

MONDAY



A12 03/03/2008 209
COMPANIES HOUSE

Company Number

47181342

† 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 16 or for at least 20 years

A person 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