



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04800398**

Company Name in full **Rock Investment Holdings Limited**

Date of appointment
Day Month Year
01 07 2009

†Date of Birth
Day Month Year
[] [] [] [] [] []

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)

Timothy William

Surname

Andrews

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

104 St John's, 79 Marsham Street

Post town

London

Postcode

SW1P 4SA

County / Region

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships (additional space overleaf)

Consent signature

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

Date

11/7/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

UKmanan

Date

01/07/09

(**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.

MICHAEL SCULLAY

PRINCIPAL ACCOUNTS COOPERS LLP, 209 WEST GEORGE ST

Glasgow

Tel **0141 245 2222**

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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06/07/2009

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COMPANIES HOUSE

MONDAY