



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

4985958

Company Name in full

RBSSAF (2) Limited

Date of
appointment

Day Month Year
0 | 1 | 0 | 3 | 2 | 0 | 0 | 4

†Date of
Birth

Day Month Year
0 | 4 | 0 | 5 | 1 | 9 | 6 | 2

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Sharon Jill

Surname

Caterer

Previous
Forename(s)

Sharon Jill

Previous
Surname(s)

Songhurst

†† 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

The Dormer, Teddington, Near Tewkesbury.

Post town

Postcode

GL20 8JA

County / Region

Gloucestershire

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Date

08-03-04

A director, secretary etc must sign the form below.

Signed

Date

08-03-04

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

Miss Marina Louise Thomas

3 Princess Way, Redhill, Surrey, RH1 1NP.

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD4
COMPANIES HOUSE

0452
08/03/04

Company Number

4985958

† Directors only.

† Other directorships

RBSSAF (1) Limited

RBSSAF (2) Limited

RBSSAF (3) Limited

RBSSAF (4) Limited

RBSSAF (5) Limited

RBSSAF (6) Limited

RBSSAF (7) Limited

RBSSAF (8) Limited

RBSSAF (9) Limited

RBSSAF (10) Limited

RBSSAF (11) Limited

RBSSAF (12) Limited

RBSSAF (13) Limited

Patalex III Productions Limited

RBSSAF (15) Limited

RBSSAF (16) Limited

RBSSAF (17) Limited

RBSSAF (18) Limited

RBSSAF (19) Limited

RBSSAF (20) Limited

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.

Company Number

4985958

† Directors only.

† Other directorships

RBSSAF (21) Limited

RBSSAF (22) Limited

RBSSAF (23) Limited

RBSSAF (24) Limited

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