



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 5161359

Company Name in full Roehampton University

Date of appointment Day Month Year 2 9 0 9 2 0 0 6
†Date of Birth Day Month Year 2 1 0 7 1 9 5 1 0

Appointment form

Notes on completion
appear on reverse.

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)

SIMON JOHN

Surname

ATTWELL

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

18, Church Hams, Finchampstead

Post town

WORKINGHAM

Postcode

RG40 4XF

County / Region

BERKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHARITABLE
ACCOUNTANT

†Other directorships
(additional space overleaf)

COMMUNITY INTEGRATED CARE

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

Consent signature

[Signature]

Date

27.9.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.09.06

(**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..

Tel

DX number

DX exchange



A08 312
COMPANIES HOUSE 30/09/2006

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
or LP - 4 Edinburgh 2

ROCHAMPTON CORPORATE INITIATIVES LIMITED