



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 5213104

Company Name in full Rockpools People & Performance Limited

Date of appointment
Day Month Year
2 0 0 9 2 0 0 4

†Date of Birth
Day Month Year
2 4 0 7 1 9 5 4

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

*Honours etc

Forename(s) John Andrew

Surname Swinney

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

8 Windley Tye

Post town Chelmsford

Postcode CM1 2GR

County / Region Essex

Country England

†Nationality British

†Business occupation Property Manager

†Other directorships (additional space overleaf)

Pinnacle Housing Ltd, Pinnacle Maintenance Services Ltd

Consent signature

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

J. Swinney

Date 20.9.04.

A director, secretary etc must sign the form below.

Signed

Andy Lee

Date 20/9/04

(**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..

Andy Lee, 4th Floor, Caxton House, 2 Farringdon Road, London

EC1M 3HN

Tel 020 7017 2021

DX number

DX exchange



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COMPANIES HOUSE

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22/10/04

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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

Company Number 5213104

† Directors only.

† Other directorships

Pinnacle Homecare Ltd, Pinnacle PSG Ltd, Pinnacle Regeneration Group

plc, Westminster City Homes Ltd, Edwards Project Management Ltd,

Pinnacle Professional & Advisory Services Ltd

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.