

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP016

Company Number 05237488

Company Name in full UCKFIELD ANGLING CENTRE LIMITED

Date of appointment Day Month Year 2 1 0 9 2 0 0 4 † Date of birth Day Month Year 1 8 0 5 1 9 5 6

Appointment form

Appointment as director

X

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)

Kenneth Harold

Surname

Roberts

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

22 Woodpecker Way

Post town

UCKFIELD

Postcode

TN22 5NE

County / Region

East Sussex

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

K. Roberts

Date

21 September 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Bk Roberts

Date

21 September 2004

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

Maitland Limited

Office C, Maple Barn,

Buckham Hill, Nr UCKFIELD,

East Sussex TN22 5XZ

Tel 01825 748308

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AD3
COMPANIES HOUSE

0630
30/09/04

Form April 2002

Company Number

† 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 18 or for at least 20 years.

A peer or individual known by a 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.