



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

5379551

Company Name in full

ROWAN 188 LIMITED

Date of  
appointment

Day Month Year  
2 0 0 8 2 0 0 8

†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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CAGROUP EUROPE LIMITED

Surname

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

☐

Post town

LONDON

Postcode

SW6 2AD

County / Region

Country

BRITAIN

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

**Consent signature**

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

Date

20/8/2008

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

20 AUG 2008

(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 register.

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 DX 33050 Cardiff  
or  
companies registered in England and Wales  
companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
or  
companies registered in Scotland  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A11 21/08/2009 300  
COMPANIES HOUSE

FRIDAY