



Companies House

- for the record

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.

CHWP000

Company Number

5781529

Company Name in full

Rok 018 Ltd

Date of
appointment

Day Month Year
2 5 0 3 2 0 0 9

†Date of
Birth

Day Month Year
2 1 0 1 1 9 5 1

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Julian Patrick

Surname

Turnbull

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

The Knoll, Marsh Green

County / Region

Exeter

Postcode

EX5 2ES

Country

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

Consent signature

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

Date

05/06/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05/06/09

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 all companies
registered in the same company.

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

Group Secretary, Rok plc, Rok Centre, Guardian Road,

Exeter Business Park, Exeter EX1 3PD

Tel 01392 354010

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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06/06/2009
COMPANIES HOUSE

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SATURDAY