

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 5869926

Company Name in full Rock Acquisitions I Limited

Date of appointment
Day Month Year
2 7 1 1 2 0 0 7

†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

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) Alan

Surname Wolfson

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

43 Lyndhurst Gardens

Post town Finchley Postcode N3 1TA

County / Region London Country United Kingdom

†Nationality British †Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 28.11.07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 28.11.07

(**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.

Euro House, 131 - 133 Ballards Lane
Finchley
London Tel 0208 349 1919
DX number 57286 DX exchange Finchley 2

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

SATURDAY



A05 12/01/2008 360
COMPANIES HOUSE

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 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

MICHAEL GASTON - DIRECTORSHIPS

	Company Number	Date of Appointment
County Estate Holdings Limited		
Estates & Management Limited	3244100	07/03/2006
County Estate Property Management Limited	4951692	01/12/2003
County Estate Residential Management Limited	5222895	04/11/2004
Lansdown Properties Limited	1753859	29/04/2005
Stutchbury Estate Management Limited	1639381	14/09/2005
Willowacre Circle Limited	3328990	08/03/2004
Willowacre Limited	1859287	08/03/2004
Solitaire Group plc	2999863	07/07/2006
Solitaire Property Management Company Ltd	2231168	24/07/2006
Holdings & Management (Solitaire) Ltd	1649347	24/07/2006
Holdings & Management (Solitaire) No 2 Ltd	4770309	24/07/2006
Solitaire Secretaries Ltd	1666012	24/07/2006
Solitaire Holdings Ltd	4119788	24/07/2006
Ergotrade Ltd	SC191097	24/07/2006
Moss Kaye Pembertons Ltd	489613	24/07/2006
Solitaire Residential Ltd	4484397	24/07/2006
Morbury Ltd	2088213	24/07/2006
Solitaire Residential Holdings Ltd	4478787	24/07/2006
Solitaire Asset Management Ltd	5449819	24/07/2006
Solitaire Investment Portfolio Servicing Ltd		
Solitaire Directors Ltd	5369751	04/08/2006
HillCourt Trading Ltd	3519180	16/12/2005
County Estates Management Secretarial Services Limited	5498971	05/07/2005
Property Investments Portfolio Services Ltd	3613027	24/07/2006
Pembertons Residential Ltd	1623496	24/07/2006
Stonedale Property Management Ltd	2939508	20/10/2006
County Estate Management Ltd	2572897	16/12/2005
Sonata Group Limited	5498142	04/07/2005
Aztec Acquisitions Limited	6111254	25/05/2007
Peverel HMF Limited	6277650	13/06/2007
Peverel Operations PD Limited	6277828	13/06/2007
Peverel Property Services Limited	4352415	31/05/2007
Peverel Property Investments Limited	2891085	31/05/2007
Peverel Properties Limited	3829939	31/05/2007
Peverel Optionholder Limited	3829472	31/05/2007
Peverel Real Estate Limited	3229750	31/05/2007
Peverel Securitisation Limited	3874014	31/05/2007
R C (Holdings) Limited	2968054	31/05/2007
Peverel Investments	1769945	31/05/2007
Peverel Limited	2806856	31/05/2007
Peverel Management Services Limited	1614866	31/05/2007
Peverel OM Limited	2061041	31/05/2007
Balfour Freeholds Limited	3188300	31/05/2007
Balfour Homes Management Limited	1986825	31/05/2007
Cirrus Careline Limited	3229746	31/05/2007
Cirrus Communications Systems Limited	1444995	31/05/2007
Edgewood Retirement Developments Limited	2086525	31/05/2007
Employcastle Limited	4976788	31/05/2007
Flatlaunch Limited	4352394	31/05/2007
Kingsborough Insurance Services Limited	3479579	31/05/2007
Milford Holdings Limited	5253948	31/05/2007
Mendian Retirement Housing Services Limited	1833177	31/05/2007
Retirement Homeseach Limited	3829469	31/05/2007
Retirement Marketing Services Limited	2196442	31/05/2007

Peverel Freeholds No 2 Limited	3229749	31/05/2007
Meridian Retirement Homes Limited	1885186	31/05/2007
Renaissance Management Services Limited	3404510	31/05/2007
Meridian Property Group Limited	2306958	31/05/2007
Renaissance Securites Limited	3404451	31/05/2007
Retirement Care (BH) Limited	1784060	31/05/2007
Meridian New Homes Limited	2682974	31/05/2007
Retirement Care Group Limited	2195300	31/05/2007
Meridian Land & Investments Limited	1861973	31/05/2007
Magnosign Limited	3479620	31/05/2007
Maclaren Management Services Limited	2142118	31/05/2007
Launchcoin Limited	4352396	31/05/2007
O M Limited	1563296	31/05/2007
Peverel Investment Properties Limited	4352393	31/05/2007
Peverel Freeholds Limited	3064349	31/05/2007
Peverel Freeholds Reversions Limited	3829467	31/05/2007
Peverel Cirrus Limited	4174104	31/05/2007
Meridian Homes Limited	1972727	31/05/2007
Monadene Limited	3479623	31/05/2007
Tor Sands Freeholds Limited	5857041	31/05/2007
Retirement Care (Midlands) Limited	2654812	31/05/2007
Retirement Care (Southern) Investments Limited	2726170	31/05/2007
Retirement Care (Southern) Limited	2486317	31/05/2007
Retirement Care Limited	1706784	31/05/2007
Peverel Scotland Limited	3829468	31/05/2007
Aztec Opco Developments limited	6330173	01/08/2007
Peverel Property Ownership Limited	6352937	28/08/2007
Cirrus Building Technologies No 2 Limited	6353007	28/08/2007
Aztec Property Topco Limited	6362710	14/09/2007