



TaylorWessing

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6044440

Company Name in full

RO Group Estates Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 2 0 1 2 0 0 7

Day Month Year

0 2 1 2 1 9 3 9

† Date of  
Birth

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

Richard Graham St John

Rowlandson

Previous  
surname(s)

Cherry Dell, 73 West Common

Harpenden

Postcode AL5 2LD

Hertfordshire

Country

British

† Business  
occupation

Director

See attached schedule

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

Consent signature

Date 10.1.07

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of Taylor  
Wessing Secretaries Limited

Date 12.1.07

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exch  
shoTaylor Wessing, Carmelite, 50 Victoria Embankment,  
Blackfriars, London, EC4Y 0DX

Tel

K number 41

DX exchange London

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

SATURDAY



\*AY99NMKJ\*

A25

27/01/2007

434

COMPANIES HOUSE

WED

A08

\*A7KHPMA3\*

17/01/2007

115

COMPANIES HOUSE

**Company Number**

6044440

† 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.