



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

6221870

Company Name in full

88 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED

Date of
appointment

Day Month Year
2 2 1 2 2 0 0 8

†Date of
Birth

Day Month Year
3 0 1 1 1 9 7 6

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

MISS

*Honours etc

Forename(s)

ROSEMARY

Surname

BRISTOW

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

FLAT 4 88 MARLBOROUGH ROAD PENYLAN

☐

Post town

CARDIFF

Postcode

CF23 5BY

County / Region

WALES

Country

UK

†Nationality

BRITISH

†Business occupation

MEDICAL SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

R. A. Bristow

Date

22/12/2008

A director, secretary etc must sign the form below.

Signed

P. M. J.

Date

22/12/2008

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

EMYR PIERCE SOLICITORS

7 HEOL Y DERI RHIWBINA CARDIFF CF14 6HA

Tel 029 2061 6002

DX number 96180

DX exchange WHITCHURCH CARDIFF

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

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



A54

AW9XM71N

19/02/2009

212

COMPANIES HOUSE

Form 10/0/3

THURSDAY

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.