



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

6370905

Company Name in full

RIVER EAST SUPPLIES LIMITED

Date of
appointment

Day Month Year
0 1 0 9 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)

Surname

Castlegate Secretaries Limited

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

44 Castlegate CASTLE GATE

Nottingham

Postcode NG1 7BJ

County / Region

Nottinghamshire

Country England

*Nationality

*Business occupation

*Other directorships
(additional space overleaf)

Consent signature

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

For and on behalf of

Date 30/10/2008

Castlegate Secretaries Limited

A director, secretary etc must sign the form below

Signed

X [Signature]

Date SEPT 1/08

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.

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

Browne Jacobson LLP, Aldwych House, 81 Aldwych,

London, WC2B 4HN England

Tel 0207 539 4946

DX number 142420

DX exchange Kingsway 3

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

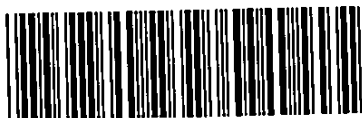
for companies registered in Scotland

DX 235 Edinburgh

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

TUESDAY



A37

AMVMM4JN

04/11/2008

128

COMPANIES HOUSE

Company Number 6370905

† 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