

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

06503182

Company Name in full

ROMACON PINE LIMITED

Date of
appointment

Gd| P rqwk \hdu
2 8 0 2 2 0 0 8

†Date of
Birth

Gd| P rqwk \hdu
0 1 0 3 1 9 4 3

**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)

MICHAEL RAYMOND

Surname

NASH

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

WHEATHAMPSTED

Postcode

AL4 8DP

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

~~BANKER~~
CO DIRECTOR

†Other directorships
(additional space overleaf)

MISSION GOLF LIMITED

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

Consent signature

Date

28-02-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28-02-2008

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

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

LEE ASSOCIATES BUSINESS ADVISORS LLP

5 SOUTHAMPTON PLACE

LONDON WC1A 2DA

Tel 0207 025 4600

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



ARW68XQY

A50

04/03/2008

438

COMPANIES HOUSE

MICHAEL RAYMOND NASH
DIRECTORSHIPS

- Nash Business Consultants Limited
- Mission Golf Limited
- One Chapter Plc
- Avid Holdings Plc
- Mediterranean Moorings Plc
- Cantina Augusto Plc
- The Global Property Support Network plc
- Doyen Corporate Finance Limited
- Bedfordshire and Luton Chamber of Commerce Business and Industry Limited
- Bedfordshire Chamber of Training
- Impak Holdings Limited
- Parkgreen Communications Limited
- White Star Property Holdings Plc
- Techrecreation Plc
- Southern Bear Plc
- Ionian Estates Plc
- Anglo Croatian Developments Limited