



# 288a

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

FILE 11

CHWP000

Company Number 6825295

Company Name in full TILLYROSE LTD.

Date of  
appointment

Day Month Year  
02 03 2009

†Date of  
Birth

Day Month Year  
09 08 1958

### 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

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

RICHARD WILLIAM JAMES

Surname

HORNBY

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

23 PETERBOROUGH ROAD

Post town

HARROW

Postcode

HA1 2BD

County / Region

MIDDLESEX

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

2-3-2009

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

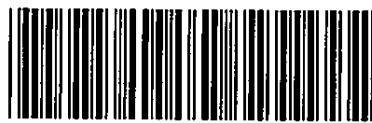
Date

2-3-2009

(\*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

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harge



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06/03/2009

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COMPANIES HOUSE

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

FRIDAY

**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.

**CURRENT DIRECTORSHIPS OF FRANK PETER LEVER AND RICHARD  
WILLIAM JAMES HORNBY**

**FIELD HOUSE GARDENS STROUD MANAGEMENT LIMITED  
STATION ROAD (SM) MANAGEMENT LIMITED  
COOPERS WHARF BUCKINGHAM LIMITED  
PEAR TREE CLOSE MANAGEMENT LIMITED  
BAWTREE ROAD (No. 2) MANAGEMNT LIMITED  
THE GREEN (SH) MANAGEMENT LIMITED  
ORCHARD COURT GREENWAY MANAGEMENT LIMITED  
WALNUT TREE CLOSE MANAGEMENT LIMITED  
SHEEPCOT LANE GARSTON MANAGEMENT LIMITED  
GLEBE ICKENHAM MANAGEMENT LIMITED  
HADDENHAM GATE MANAGEMENT LIMITED  
EATON COURT (HATCH END) LIMITED**