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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number SC207783

Company Name in full

Rangers.co.uk Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment **ALTERNATE** as director ☒ as secretary ☐ **†**Date of Birth

Day Month Year
0 6 0 3 2 0 0 2

Day Month Year
0 8 0 7 1 9 5 4

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Robert

Surname

Hoyles Page

Previous Forename(s)

Previous Surname(s)

Usual residential address

88 Elmwood Crescent

Post town

Luton

Postcode

LU2 7HZ

County / Region

Bedfordshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

03/04/2002

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03/04/2002

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Doc. No. 1701732

Tel 020 7295 3000

DX number DX 79

DX exchange London/City

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



SCT SX1KV9V9 1137
COMPANIES HOUSE 11/04/02
A27 0706
COMPANIES HOUSE 04/04/02

Company Number

SC207783

† Directors only.

† Other directorships

The Abingdon Management Company Limited

CRR Holdings Limited

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.