



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 475212

Company Name in full RUGBY LIMITED

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

2 4 0 6 2 0 0 3

†Date of  
Birth

Day Month Year

1 1 0 3 1 9 6 1

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

Forename(s)

Andrew Paul

Surname

Cooksey

Previous  
Forename(s)

None

Previous  
Surname

None

Usual residential  
address

7 Craddocks Close

Post town

Ashtead

Postcode

KT21 1AF

County / Region

Surrey

Country

England

† Nationality

British

†Business  
occupation

Accountant

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date

3/7/03

A director, secretary etc must sign the form below.

Signed

Date

3/7/03

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

Ms D M Murray  
RMC House  
Coldharbour Lane  
Thorpe, Egham  
Surrey. TW20 8TD

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 Cardif  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

C



A28  
COMPANIES HOUSE

0471  
05/07/03

**Company Number****475212**

† 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.