

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	apilais.		(of part	icula	rs (us	e Forn	n 288c)))	
Company Numbe			1747301							
			THE RIVE	ER TUAME	5 500	CIETY	(A (OMPANY	LIMITEE	
			BY GUA	RANTEE						
	арро	Date of bintment	Day Mor		- N	†Date Birth	of	y Month	Year	
Appointment form Notes on completion appear on reverse.	Appointment as	director		as se	cretary				box. If appointn ark both boxes.	
	NAME *Sty	le / Title	*Honours etc						·	
	Fore	name(s)	S) GUY JONATUAN							
	S	urname	e BARLOW							
		revious [name(s)	Previous Surname(s)							
th 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 res	idential address	57 KINGS ROAD							
	Po	ost town	wind son Postc				ostcode	544	2A0	
	County /	Region	BERKS				Country	intry		
	†Na	ationality		†Business occupati						
(a	†Other dired	•	i consent to	act as ** digs	ctor/se	cretary o	of the abo	ove named	company	
Consent signature			8.1.1 Dat				Date	te 4/4/03		
* Voluntary details.† Directors only.**Delete as appropriate			A director, secretary etc must sign the form					low.		
	:	Signed	13/2				Date	9.4.	υ 3	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 28							
			WINDSOR BERKS SLY ITP							
			Tel 01753 861115 DX number 3809 DX exchange WIND COR When you have completed and signed the form please send it to the							
A35 COMPANIES HOUS	0834 SE 25/04/03	Registrar of Companies at:								

Form April 2002

COMPANIES HOUSE

12/04/08

for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

	Company Number		 			,	. •
† Directors only.	†Other directorships		 		 	•	
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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.