



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

32 999 35

Company Name in full

THE PUMP HOUSE STEAM AND TRANSPORT
MUSEUM TRUST

Date of
appointment

Day Month Year
2 8 0 6 2 0 0 9

†Date of
Birth

Day Month Year
0 6 0 5 1 9 5 2

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)

PETER RICHARD

Surname

ROSEN

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

5, COURTLEIGH AVENUE,

Post town

HADLEY WOOD

Postcode

EN4 0HT

County / Region

HERTS.

Country

UK,

†Nationality

BRITISH

†Business occupation

PRINTER

†Other directorships
(additional space overleaf)

BOVINCE PARTNERS LIMITED

Consent signature

Peter Spence

Date

28-6-09

A director, secretary etc must sign the form below.

Signed

Peter B Spence

Date

28-6-09

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

PETER SPENCE

6 OAK GLEN

WORMCHURCH

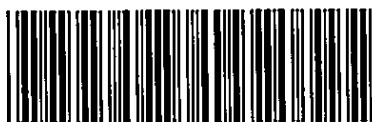
Tel 01 708 702 095

DX number

DX exchange

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

THURSDAY



PC1

09/07/2009

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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