

Please complete in typescript, or in bold black capitals.

CHWP000

ыш арш 2002

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

O		
	Company Number	5389833
Cor	npany Name in full	ROCKINGHAM COURT MANAGEMENT
		COMPANY LTD
		Day Month Year Day Month Year
*	Date of	24 017 2101016 Birth 218 017 1191717
•	appointment	
_ •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M155 *Honours etc
Notes on completion appear on reverse.	Forename(s)	KATHARINE LAURA
	Surname	MARTIN
	Previous Forename(s)	Previous
†† <del></del>	†† Usual residential	Sumame(s)
Tick this box if the ddress shown is a	address	33 ROCKINGHAM COURT, ACKLAM ROAD
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MIDDLES BROUGH Postcode T55 YBN
	County / Region	CLEVELAND. Country UK
	<sup>†</sup> Nationality	ENGLISH †Business occupation RESERVATIONS CO- ORDINATOR
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director /-secretary of the above named company
		Xlyarkin Date 24-04-06
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate · :	Signed	Mouse Date 15/8/06
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		CPM Northern
do, it will help Companies House to contact you if there is a query on the		CPM House
form. The contact information that you		Winnington Business Park Winnington Avenue
give will be visible to searchers of the		Winnington Avenue Northwich
public record.		Cheshire Clook 123777
		CW83FT WGGOCNHAM
		Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	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 sumame 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.