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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1567549

Company Name in full

ROHAN DESIGNS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

11 2 97

†Date of Birth

Day Month Year

26 6 59

**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 B.A. Hons.

Notes on completion  
appear on reverse.

Forename(s)

TIM JOHN

Surname

JASPER

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

STABLES COTTAGE, WALTON RD.,  
WAVENDON,

Post town

MILTON KEYNES

Postcode

MK17 8LY

County / Region

BUCKS.

Country

U.K.

†Nationality

BRITISH

†Business occupation

DESIGN  
DIRECTOR

†Other directorships  
(additional space overleaf)

NONE

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

\* Voluntary details.  
† Directors only.

**Consent signature**

Date 11/2/97

A director, secretary etc must sign the form below.

**Signed**

Date 11.2.97

\*\*Please delete as appropriate

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.

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

PHILIP PARKISON  
ROHAN DESIGNS LTD  
30 MARYLAND ROAD, TONGWICK, MILTON  
MK15 8HN Tel 01908 618888  
DX number DX exchange



A05 \*A9BNQT77\* 211  
COMPANIES HOUSE 14/02/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

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† 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 preceded 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.