Package:

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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))

| Company Number | 1567549 | | |
|---|---|-------------------------|--|
| Company Name in full | ROHAN DESIGNS LIMITED | | |
| * F 2 8 8 A F 1 0 * appoint | Day Month Year te of O9 96 †Date | of Birth | Day Month Year |
| Appointment Appointment as director form | | | riate box. If appointment is ary mark both boxes. |
| NAME *Style / Title | MS *Honour | s etc | |
| Notes on completion appear on reverse. Forename(s) | Patricia EILEEN | | |
| Surname | Alford | | |
| Previous Forename(s) | Pre- Surnar | vious ne(s) | |
| - Usual residential- address | 40 HIGH STREET | | |
| Post town | STREET | Postcode | BAIL OYA |
| County / Region | SOMERSET | Country | ENGLAND |
| †Nationality | †Business occ | cupation | |
| †Other directorships (additional space overleaf) | consent to act as **-director / secre | tary of the | above named company |
| Voluntary details. Directors only. | Praefid | Date | 06.59.96 |
| 1 Directors only. | A director, secretary etc must sign th | e form belo |)W. |
| Signed | J. Debyshr | Date | 9.9.96. |
| **Please delete as appropriate | (** a director / secretary / administrator / adminis | trative receive | er / receiver manager / receiver) |
| 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. | Shoosmiths & Harrison 22a The Ropewalk Nottingham | | |
| Contact if there is any query. | REF: ADM Tel 0115 to DX number 10104 DX exchar | 947 4645 nge Notting | ham |
| | When you have completed and signed Registrar of Companies at: Companies House, Crown Way, Care | | |

Laserform International 1/96

A23 *A6HMPOXT* 147 COMPANIES HOUSE 13/09/96

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

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 1567549 |
|-----------------|----------------------|---------|
| 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 a dormant

- a parent company which wholly owned the company making the return, or
- -another wholly owned subsidiary of the same parent company.