



288a

Please complete form in typescript,
or in bold black capitals
CHFP135

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

Company Number

5200036

Company Name in full

RUSLEE PROPERTIES LIMITED

Date of appointment

Day Month Year

16 8 2004

†Date of Birth

Day Month Year

24 02 1968

Appointment form

Notes on completion
appear on reverse.

†† 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

Appointment as
director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME *Style / Title

MRS MISS

*Honours etc

Forename(s)

CLARE ELIZABETH

Surname

MORGAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

67 BLACKSNARE ROAD, BLACKSNARE

Post town

DARWIN

Postcode

BB3 3PN

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ADMIN. MANAGER

†Other directorships
(additional space overleaf)

None

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

Consent Signature

[Signature]

Date

2/8/04

* Voluntary Details.

† Directors only.

*Delete as Appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/10/04

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

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
public record.

Tel

DX number

DX exchange

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



A32
COMPANIES HOUSE

0224
15/10/04

Company Number

†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 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 surnames 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